

## **A safe virtual 2020 AGM for The Star Entertainment Group shareholders**

Dear Shareholder

The Star Entertainment Group Limited is committed to the delivery of efficient, sustainable, and secure shareholder communications and ensuring the safety of our shareholders, employees and the broader community. We are adapting to new ways of doing things to continue to deliver on these commitments in the midst of the COVID-19 pandemic.

### **Virtual Annual General Meeting (AGM)**

In light of the restrictions on public gatherings and in line with temporary amendments to the Corporations Act in response to the COVID-19 pandemic, we have made some changes to the way we host our AGM. Like many other companies, our AGM this year will be conducted as a virtual (online) meeting rather than at a physical location.

Our virtual AGM will be held on **Thursday, 22 October 2020 at 11:00am (AEDT)**.

You can participate in the AGM regardless of your location by logging in to a secure online platform provided by our share registry, Link Market Services. Our virtual AGM will provide you with similar opportunities online as you would have attending an AGM in person – you will still be able to vote and ask questions.

Further information and guidance on how to join the AGM will be made available with the Notice of Meeting.

### **Notice of Meeting**

We will be providing the Notice of Meeting electronically this year, via our AGM website. The Notice of Meeting will be released online and notified to shareholders by email on Wednesday, 16 September 2020. **We will not be posting any printed copies.** This approach is consistent with the relief provided by the Commonwealth Treasurer in response to the COVID-19 pandemic.

## AGM website

Our AGM website is <https://www.starentertainmentgroup.com.au/annual-general-meetings> and it will provide you with everything you need to attend the meeting, including a Virtual Meeting Online Guide, answers to Frequently Asked Questions, instructions on how to vote, and instructions on how to ask a question.

From 16 September 2020, you will be able to download the Notice of Meeting and related information and guidance from our AGM website.

## Shareholder emails

Receiving your communications by email is the best way to stay informed and keep in touch about your shareholding, so I encourage you to take this opportunity to switch to paperless communications.

If you become an electronic shareholder before **Monday, 7 September 2020** we will be able to send you an email as soon as the Notice of Meeting and Annual Report are available online. This email will contain your personalised shareholder link to vote or submit questions online and will also include instructions on how to join the meeting.

To receive your shareholder communications electronically, simply complete the enclosed form and return it in the Reply Paid envelope provided. To update your communications preference online, follow the instructions on the reverse of the form.

## Important dates

Below are our important shareholder dates for the remainder of 2020.

Notice of Meeting and virtual AGM information available at <a href="https://www.starentertainmentgroup.com.au/annual-general-meetings">https://www.starentertainmentgroup.com.au/annual-general-meetings</a>	Wednesday, 16 September 2020
Opening of online voting and submission of questions	Wednesday, 16 September 2020
Last day of submission of questions ahead of the AGM	Thursday, 15 October 2020
Last day to vote ahead of the AGM	Tuesday, 20 October 2020
Annual General Meeting (Virtual) - go to: <a href="https://www.starentertainmentgroup.com.au/annual-general-meetings">https://www.starentertainmentgroup.com.au/annual-general-meetings</a>	Thursday, 22 October 2020 (Registration commences from 10:30am AEDT)

Thank you for your continued support of The Star Entertainment Group. I look forward to welcoming you to our first virtual AGM.

Yours sincerely



John O'Neill AO

**Chairman**

**The Star Entertainment Group Limited**