



THE STAR

ASX Announcement

23 May 2018

**APPOINTMENT OF ZLATKO TODORCEVSKI AND BEN HEAP
AS NON-EXECUTIVE DIRECTORS**

The Star Entertainment Group Limited (**The Star**) (ASX code: SGR) announced the proposed appointments of Mr Zlatko Todorcevski on 23 October 2017 and Mr Ben Heap on 18 December 2017.

Further to those announcements, The Star is pleased to announce that all necessary regulatory approvals have been received and Mr Todorcevski and Mr Heap will today join The Star Board as Non-Executive Directors.

Attached is an Appendix 3X – Initial Director's Interest Notice for each of Mr Todorcevski and Mr Heap.

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	THE STAR ENTERTAINMENT GROUP LIMITED
ABN	85 149 629 023

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	ZLATKO TODORCEVSKI
Date of appointment	23 May 2018

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
N/A

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>TenTwentyFive Pty Ltd <Oranom Super Fund A/C></p> <p><i>(Mr Todorcevski is a beneficiary of the Oranom Superannuation Fund)</i></p>	40,000 Ordinary Shares

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	THE STAR ENTERTAINMENT GROUP LIMITED
ABN	85 149 629 023

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	BENJAMIN ANDREW HEAP
Date of appointment	23 May 2018

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
N/A

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>WWE Holdings Pty Ltd <WWE Investment A/C></p> <p><i>(WWE Holdings Pty Ltd is trustee for the WWE Investment Trust of which Mr Ben Heap is a beneficiary)</i></p>	10,000 Ordinary Shares

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.