



THE STAR

ASX Announcement

24 August 2018

DATE & LOCATION OF SGR 2018 ANNUAL GENERAL MEETING

The Star Entertainment Group Limited confirms that its 2018 Annual General Meeting of shareholders (**AGM**) will be held on **Thursday 1 November 2018**, commencing at **10:00am (Queensland time)**.

The AGM will be held in the Theatre at The Star Gold Coast, Broadbeach Island, Broadbeach, Queensland. A live audio webcast of the meeting will be available on our website at: <https://www.starentertainmentgroup.com.au/annual-general-meetings/>.

Further information about the AGM will be set out in the Notice of Meeting which will be published on the Market Announcements Platform and sent to shareholders in September 2018.