

ASX Announcement

16 August 2019

DATE & LOCATION OF SGR 2019 ANNUAL GENERAL MEETING

The Star Entertainment Group Limited confirms that its 2019 Annual General Meeting of shareholders (AGM) will be held on Thursday 24 October 2019, commencing at 11:00am (Queensland time).

The AGM will be held at The Westin Brisbane, 111 Mary Street, Brisbane, Queensland.

A live audio webcast of the meeting will be available on our website at: 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 2019.