

ASX Announcement

20 August 2020

RETIREMENT OF NON-EXECUTIVE DIRECTOR

The Star Entertainment Group Limited (ASX code: SGR) (**The Star**) announces that Mr Zlatko Todorcevski will retire as a Non-Executive Director on 31 August 2020 following his appointment as Chief Executive Officer and Managing Director of Boral Limited (**Boral**) as announced by Boral on 15 June 2020.

Chairman John O'Neill AO said, "Since his appointment in May 2018, Zlatko has been a valuable and committed member of the Board, particularly as Chair of the Audit Committee.

"The Board thanks Zlatko for his substantial contribution and service during his term as a Non-Executive Director. We wish Zlatko the very best in his new role at Boral."

Authorised by:

John O'Neill AO Chairman

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