

ASX Announcement

17 February 2022

NON-EXECUTIVE DIRECTOR APPOINTMENT

The Star Entertainment Group Limited (ASX code: SGR) (**The Star**) is pleased to announce the appointment of Mr Michael Issenberg as a Non-Executive Director, subject to casino regulatory approvals being obtained.

Mr Issenberg is an experienced executive and director with over 30 years' experience in the hotel industry. He is currently Chairman of Tourism Australia and Reef Corporate Services Limited, the Responsible Entity of Reef Casino Trust. Prior to that, he held various executive roles with AccorHotels for 25 years, most recently as Chairman and Chief Executive Officer of AccorHotels Asia Pacific.

Mr Issenberg was formerly the Chief Executive Officer of Mirvac Hotels, following a successful career at Westin Hotels and Resorts, Laventhol & Horwath, and Horwath & Horwath Services Pty Limited in San Francisco and Sydney.

Mr Issenberg holds a degree in hotel administration from Cornell University, USA and is a Lifetime Member of the Cornell Hotel Society. He is also a Lifetime Member of Tourism & Transport Forum Australia.

Mr Issenberg was previously awarded the Ordre national du Mérite from the French Government for his work in forging strong links between France and the world and for showcasing the best standards in French hospitality, innovation and savoir faire.

Chairman John O'Neill AO said, "Michael has impeccable credentials and extensive experience across the hotel industry. His appointment provides a valuable and complementary addition to the Board as The Star continues developing and transforming our world-class properties."

"Along with fellow Non-Executive Directors, Richard Sheppard, Katie Lahey AM, Gerard Bradley AO, Sally Pitkin AO, Ben Heap and Managing Director and CEO, Matt Bekier, I welcome Michael to the Board."

Mr Issenberg said: "I am pleased to be joining The Star Entertainment Group at such an exciting time in the company's development growth trajectory and as the tourism industry begins its recovery from the pandemic. I look forward to utilising my extensive industry experience to complement the current diverse board."

While all necessary regulatory approval processes are being completed, The Star Entertainment Group will welcome Mr Issenberg to the Board as an observer.

Authorised by:

John O'Neill AO Chairman

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