



THE STAR

ASX Announcement

28 March 2022

RESIGNATION OF MANAGING DIRECTOR AND CEO

The Star Entertainment Group Limited (ASX code: SGR) (**The Star**) advises that Mr Matt Bekier has tendered his resignation as Managing Director and Chief Executive Officer. The Board has accepted his resignation.

Mr Bekier's decision follows issues raised in the public hearings in connection with the review of The Star Sydney being undertaken by Mr Adam Bell SC (**Review**). While the Review remains ongoing, Mr Bekier informed the Board that as Managing Director and CEO he is accountable for the effectiveness and adequacy of the company's processes, policies, people and culture. Mr Bekier said the right thing to do was for him to take responsibility.

Mr Bekier will step down from the Board immediately, and will work with the Board to transition his executive responsibilities in an orderly manner. Mr Bekier's final departure date is yet to be determined.

The Star will make a further announcement once these arrangements have been finalised.

Authorised by:

The Non-executive directors of The Star

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