

ASX Announcement

6 May 2022

MANAGEMENT CHANGES

The Star Entertainment Group Limited (ASX code: SGR) (**The Star**) advises that it has received and accepted the resignations of Mr Harry Theodore, Chief Financial Officer, Mr Greg Hawkins, Chief Casino Officer (NSW) and Ms Paula Martin, Chief Legal & Risk Officer and Company Secretary.

The three executives will work with the Executive Chairman to transition their executive responsibilities in an orderly manner.

An executive search firm will commence the search for permanent appointments.

Ms Jennie Yuen, who was appointed and announced as a Company Secretary on 29 July 2021, will continue in that role.

The Star also refers to its announcement of 1 April 2022 where the Board acknowledged the need for accelerated Board change.

Further announcements will be made in relation to Board renewal and in connection with permanent executive appointments once finalised.

Authorised by:

Board of Directors

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