

ASX Announcement

13 May 2022

BOARD RENEWAL

The Star Entertainment Group Limited (ASX code: SGR) (**The Star**) notes the evidence in relation to Board renewal given in the public hearings in connection with the review of The Star Sydney being undertaken by Mr Adam Bell SC.

As advised on 1 April 2022 in announcing the appointment of interim Executive Chairman John O'Neill AO, the Board acknowledged the need for accelerated Board change and would embark on a program of renewal in a timely manner. The Board is also mindful of the need for stability in this transitional period.

As part of this process, Ms Sally Pitkin has indicated her intention to step down from the Board by the end of the current financial year. Mr Gerard Bradley has indicated his intention to step down from the Board in the coming months. It is expected that other changes will occur in due course.

On 17 February 2022, The Star announced Mr Michael Issenberg's appointment as a Non-Executive Director, subject to casino regulatory approvals being obtained.

Further announcements will be made in due course.

Authorised by:

John O'Neill AO Executive Chairman

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THE STAR

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