



THE STAR

ASX Announcement

15 December 2022

BOARD RENEWAL UPDATE

The Star Entertainment Group Limited (ASX code: SGR) (**The Star**) is pleased to announce that all necessary regulatory approvals have been received and Mr David Foster will today join The Star Board as an Independent Non-Executive Director. Mr Foster's proposed appointment was first announced on 15 August 2022 and was at that time subject to regulatory approval.

In conjunction with Mr Foster's appointment, Ms Katie Lahey will stand down from the Board effective Friday, 30 December 2022. This is in line with The Star's Board renewal program referenced in the announcements of 1 April 2022, 13 May 2022 and 13 December 2022.

Chairman Mr Ben Heap said "Katie has made a significant contribution as a Director of The Star for the past nine years, including as Chair of the People, Remuneration and Social Responsibility Committee. The Board thanks Katie for her dedication to the role and wishes her well in her future endeavours."

"We also welcome David to the Board. He brings a breadth of experience, and highly relevant expertise, that will be instrumental as The Star seeks to return to suitability in Queensland and NSW."

Authorised by:

Board of Directors

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