



THE STAR

ASX Announcement

29 August 2023

2023 ANNUAL GENERAL MEETING DETAILS

The Star Entertainment Group Limited (ASX:SGR) (**Company**) announces that the Company's 2023 Annual General Meeting of shareholders (**AGM**) will be held on **Thursday 9 November 2023**, commencing at **10:00am (Queensland time)**.

The AGM will be held in the Theatre at The Star Gold Coast, Broadbeach Island, Broadbeach, Queensland. A live webcast of the meeting will be available on the Company's website at: www.starentertainmentgroup.com.au/annual-general-meetings.

The last date for receipt of director nominations is 6 September 2023.

Further information about the AGM will be set out in the Notice of Meeting which will be released in October 2023 and will be available on the Company's website at www.starentertainmentgroup.com.au/annual-general-meetings.

Authorised by:

Jennie Yuen
Company Secretary