



THE STAR

## ASX Announcement

20 August 2020

### SGR 2020 ANNUAL GENERAL MEETING DETAILS

The Star Entertainment Group Limited (ASX:SGR) (**Company**) announces that in light of the restrictions on public gatherings and in line with temporary amendments to the Corporations Act 2001 (Cth) in response to the COVID-19 pandemic, the Company's 2020 Annual General Meeting of shareholders (**AGM**) will be held as a virtual (online) meeting.

The Company's virtual AGM will be held on **Thursday 22 October 2020**, commencing at **11:00am AEDT**.

The last date for receipt of director nominations is 2 September 2020.

Further information and guidance on how to join the AGM will be made available with the Notice of Meeting which will be released on 16 September 2020 and can be downloaded from the Company's website at [www.starentertainmentgroup.com.au/annual-general-meetings/](http://www.starentertainmentgroup.com.au/annual-general-meetings/).

Attached is a shareholder letter for release to the market.

#### Authorised by:

Paula Martin  
Company Secretary