



THE STAR

ASX Announcement

23 May 2022

INTERIM CHAIRMAN AND ACTING CEO ARRANGEMENTS

The Star Entertainment Group Limited (ASX code: SGR) (**The Star**) advises that Mr Ben Heap will assume the role of interim Chairman and Mr Geoff Hogg the position of Acting Chief Executive Officer from 1 June 2022 (subject to any regulatory approvals) following the resignation of Mr John O'Neill AO as Executive Chairman.

The Star refers to its announcement of 20 May 2022 where Mr O'Neill tendered his resignation as Executive Chairman and advised he would also step down from the Board, both effective at a date to be agreed.

Mr O'Neill will transition his Chair and executive responsibilities in an orderly manner and will formally stand down on 31 May 2022.

Mr O'Neill was appointed to the Executive Chairman role on an interim basis on 1 April 2022 following the resignation on 28 March 2022 of Managing Director and CEO Mr Matt Bekier.

A search for a permanent CEO was commenced last month.

Remuneration arrangements for Mr Hogg, who is currently the interim Chief Casino Officer for NSW and Queensland, will be announced prior to him starting as Acting CEO.

Authorised by:

The Non-Executive Directors of The Star

For more information contact:

Financial analysts	Mark Wilson General Manager Business Development and Investor Relations	Tel: + 61 407 145 501
Media	Peter Jenkins Group Executive External Affairs	Tel: + 61 439 015 292