



THE STAR

ASX Announcement

11 November 2022

BOARD RENEWAL UPDATE

The Star Entertainment Group Limited (**The Star**) (ASX code: SGR) is pleased to announce the appointment of Mrs Deborah Page AM and Ms Toni Thornton as Non-Executive Directors of The Star, subject to casino regulatory approvals being obtained.

The appointments of Mrs Page and Ms Thornton are a continuation of the Board renewal program advised by The Star on 1 April 2022 and 13 May 2022. They also follow the announcement of the appointments (subject to regulatory approval) of Ms Anne Ward and Mr David Foster as Non-Executive Directors on 15 August 2022.

The Star's Chairman Ben Heap said: "On behalf of the Board, I welcome Deborah and Toni during this time of significant organisational and cultural change. They bring a fresh set of skills and diversity of experience to our Board. Deborah and Toni will each play an important role as we continue to remediate and transform The Star."

Mrs Page will join the Board after 1 February 2023 and will be a Board observer from the date she joins the Board until receipt of all necessary regulatory approvals.

Ms Thornton will join the Board immediately upon the receipt of all necessary regulatory approvals and, until that time, will be a Board observer.

Deborah Page AM

Mrs Page is an experienced company director and chair with broad industry experience spanning various ASX listed, private, public sector and regulated entities including in the property, utilities, insurance, technology, renewables and funds management sectors.

Mrs Page is currently Chairman of Pandal Group Limited and a Non-Executive Director of Brickworks Limited, Growthpoint Properties Australia Limited and Service Stream Limited.

She was previously Chairman of Investa Listed Funds Management Limited (the responsible entity of ASX Listed Investa Office Fund) and Non-Executive Director of GBST Holdings Limited, Australian Renewable Fuels Limited and Investa Property Group. She was also formerly Non-Executive Director of The Colonial Mutual Life Assurance Society Limited and Commonwealth Insurance Limited.

Mrs Page is a Chartered Accountant with dual audit partner and CFO experience during her executive career, and she brings extensive Board and Audit Committee Chair experience as well as corporate finance, accounting, audit, mergers and acquisitions, capital markets, insurance and joint venture arrangements.

She has been a professional director since 2001 and holds a degree in Economics from the University of Sydney. In 2006, she received an Order of Australia for services to public health, business and the accounting profession and she is a Fellow of Chartered Accountants Australia and New Zealand and the Australian Institute of Company Directors.

Mrs Page said: "I am pleased to be joining the Board of The Star and look forward to making a meaningful contribution to the transformation of the Company over the coming years".

Toni Thornton

Ms Thornton is an experienced executive with more than 15 years' corporate finance and strategic advisory experience, and 13 years' experience in audit at Board-level.

Ms Thornton is currently a Non-Executive Director of G8 Education Limited, CS Energy (a Queensland Government energy company), and significant private companies including Millovate Pty Ltd (a beneficial enterprise established to manage development of a major precinct in the Moreton Bay Priority Development Area) and Habitat Early Learning.

She was previously Non-Executive Director of South Bank Corporation (the development and management authority for Brisbane's South Bank precinct), Devcorp, Gallipoli Medical Research Foundation and Triathlon Queensland.

Prior to embarking on her Board career, Ms Thornton had an executive career, holding senior roles with JBWere, Goldman Sachs JBWere, and National Australia Bank.

Ms Thornton brings a strategic commercial focus and experience in regulated industries including financial services and education, as well as strong financial acumen, and diverse enterprise risk and capital projects experience.

She holds a Bachelor of Arts from the University of Canberra and a Masters of Law from Bond University.

Ms Thornton said: "I am excited to be joining The Star at this important time in its history and to play a role in its remediation and the transformation of its iconic properties in Queensland and NSW".

Authorised by:

Board of Directors

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