



THE STAR

ASX Announcement

30 November 2022

AUSTRAC COMMENCES CIVIL PENALTY PROCEEDINGS

The Star Entertainment Group Limited (ASX code: SGR) (**The Star**) notes that its subsidiaries, The Star Pty Ltd and The Star Entertainment Qld Ltd, have today been served with a statement of claim from AUSTRAC, commencing civil penalty proceedings in relation to alleged contraventions of obligations under the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006*.

The statement of claim does not detail the quantum of the penalty to be sought by AUSTRAC.

The proceedings follow an investigation by AUSTRAC's Enforcement Team, which was first announced by The Star on 7 June 2021.

The Star takes its anti-money laundering obligations seriously and has co-operated with AUSTRAC during the investigation in relation to requests for information and documents.

The Star's Managing Director and CEO Robbie Cooke said: "We are transforming our culture, transforming our business. We are committed to improvement but there is a lot still to do.

"Our goal is to earn back the trust and confidence of AUSTRAC and all our regulators. We will continue to work with AUSTRAC as we build a better, stronger and more sustainable company."

The Star is currently reviewing AUSTRAC's statement of claim.

Authorised by:

Board of Directors

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