



THE STAR

## ASX Announcement

19 September 2023

### APPOINTMENT OF GROUP COMPANY SECRETARY

The Star Entertainment Group Limited (ASX code: SGR) (**The Star**) announces the proposed appointment of Hamish Macdonald, Group Company Secretary, as additional company secretary subject to all necessary regulatory approvals being obtained.

Mr Macdonald is a senior executive with extensive legal, regulatory and governance experience, having previously held positions including General Counsel and Company Secretary for the New Zealand Stock Exchange (NZX), and Chair of the NZX Corporate Governance Institute.

Until all necessary approvals have been obtained for Mr Macdonald's proposed appointment, Jennie Yuen remains the person responsible for communication with the ASX under Listing Rule 12.6.

Further to the announcement on 12 September 2022, The Star advises that Nawal Silfani has accepted a strategic governance role with The Star.

The Board welcomes Mr Macdonald and acknowledges the ongoing and valuable contributions from Ms Silfani and Ms Yuen.

#### Authorised by:

Board of Directors

#### For more information contact:

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