

THE STAR

ASX Announcement

17 December 2024

GROUP CHIEF FINANCIAL OFFICER APPOINTMENT & COMPANY SECRETARY UPDATE

Group Chief Financial Officer

The Star Entertainment Group Limited (ASX code: SGR) (**The Star**) announces today that Mr Frank Krile has been appointed as the Group Chief Financial Officer of The Star (subject to receipt of all necessary regulatory approvals).

Mr Krile has extensive experience as a senior finance leader with Lendlease spanning nearly twenty years including as Group Chief Risk Officer and Group Deputy Chief Financial Officer. Mr Krile holds a Bachelor of Commerce and Bachelor of Laws (First Class Honours) from the Australian National University and is a Chartered Accountant.

Mr Krile will commence with The Star immediately. Interim Group Chief Financial Officer, Neale O'Connell will continue in his role until 28 March 2025 and assist in an orderly transition to Frank Krile over the coming months. The Star Board thanks Mr O'Connell for his contribution to The Star and wishes him well for the future.

Additional Company Secretary

The Star also refers to the ASX Announcement dated 1 July 2024 regarding the proposed appointment of Kate Williams, Deputy Company Secretary as an additional Company Secretary (subject to receipt of all necessary regulatory approvals).

Ms Williams has resigned as Deputy Company Secretary and will not be appointed as an additional Company Secretary.

Jennie Yuen continues as Company Secretary and remains the person responsible for communication with the ASX under Listing Rule 12.6.

Authorised by:

Anne Ward Chairman

For further information:

Financial analysts and shareholders	John Polinelli General Manager Strategy	Tel: +61 429 471 427
Media	Karryn Wheelans Group Head of Media	Tel: +61 431 151 009

THE STAR

THE STAR BRISBANE THE STAR GOLD COAST