



THE STAR

ASX Announcement

10 October 2025

CHANGES TO THE STAR ENTERTAINMENT GROUP BOARD

The Star Entertainment Group Limited (ASX code: SGR) (**The Star** or **the Company**) announced the proposed appointment of Mr Bruce Mathieson Jnr as a Non-Executive Director of the Company on 29 August 2025, subject to all regulatory and ministerial approvals being obtained.

The Star is pleased to announce that all regulatory and ministerial approvals have now been received and welcomes Mr Mathieson Jnr as a Non-Executive Director, effective today.

Mr Michael Issenberg, who has been an independent non-executive Director of the Company since 11 July 2022, has informed the Board that he does not intend to stand for re-election at the Company's 2025 Annual General Meeting (**AGM**) and will retire from the Board at the conclusion of the AGM.

Ms Anne Ward, The Star's Chairman, said:

"On behalf of the Board, I would like to thank Michael for his significant contribution as a non-executive Director of The Star over his 3 years with The Star, including his roles as Chair of the Culture, People and Remuneration Committee, a Member of The Star Audit Committee, and Chair of The Star Brisbane. I look forward to acknowledging Michael's contribution to The Star at the AGM. The Board wishes Michael well in his future endeavours."

I would also like to welcome Bruce Mathieson Jnr. to the Board and look forward to working with him as we shape the future of The Star."

Authorised by:

Anne Ward
Chairman

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