



THE STAR

ASX Announcement

1 April 2026

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Star Entertainment Group Limited (ASX: SGR) (**The Star** or **the Company**) today announces the appointment of Ms Brooke Lindsay as a Non-Executive Director of the Company, subject to all regulatory and ministerial approvals being obtained.

Ms Lindsay will be an Observer to The Star Board, and will join the Board as a Non-Executive Director once all regulatory and ministerial approvals have been obtained.

The Star's Chairman, Soohyung Kim, said:

"I would like to welcome Brooke to the Board and look forward to working with her to assist in delivering our strategic objectives and creating a sustainable future for The Star."

Brooke Lindsay

Brooke Lindsay is an experienced global legal, risk and governance executive with more than two decades' international experience advising boards and executive leadership across the technology, telecommunications and investment sectors.

She previously served as Group Chief Legal & Compliance Officer of e&, a multinational business operating across the Middle East, Asia, Africa and Europe. In that role, she advised the Board and executive team on corporate governance, regulatory strategy, complex cross-border M&A, and strategic investments, and led a significant uplift in compliance, risk management and governance frameworks across the Group.

Brooke has extensive experience operating in highly regulated and complex, multi-jurisdictional environments, and brings deep expertise in regulatory engagement, compliance transformation, and enterprise risk management, including leading large-scale governance and control uplift programs.

Brooke has been recognised for consecutive years in the Chambers Global General Counsel rankings.

Authorised by:

The Board of Directors

For further information:

Media and Investor Relations	David Curry – General Manager Corporate Affairs	Tel: +61 411 510 352
-------------------------------------	---	----------------------