

ASX Release
24 October 2017

Board Update

Stargroup Limited (**ASX: STL**) wishes to announce that Mr Todd Zani is stepping down from his roles of Chairman and Managing Director of the Company forthwith. Mr Zani has therefore resigned from the board, but will retain his position as CEO of Stargroup, and will be concentrating on managing the day to day business of running the Company.

The board will now commence the search for suitable candidates for director to join the Stargroup board.

Sungki Lee
Company Secretary
Stargroup Limited

