



THE STAR

ASX Announcement

20 May 2022

RESIGNATION OF EXECUTIVE CHAIRMAN

The Star Entertainment Group Limited (ASX code: SGR) (**The Star**) announces that Mr John O'Neill AO has tendered his resignation as Executive Chairman and will also step down from the Board with a departure date to be agreed.

Mr O'Neill informed fellow directors late today of his decision.

Mr O'Neill was appointed to the Executive Chairman role on an interim basis on 1 April 2022 following the resignation on 28 March 2022 of Managing Director and CEO Mr Matt Bekier.

Mr O'Neill will transition his Chair and executive responsibilities in an orderly manner.

Interim arrangements will be announced once finalised. A search for a permanent CEO was commenced last month.

Authorised by:

The Non-Executive Directors of The Star

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