



THE STAR

ASX AND MEDIA RELEASE

29 April 2024

APPOINTMENT OF NEW CHAIRMAN

The Star Entertainment Group Limited (**The Star**) announces that Ms Anne Ward has been appointed as Chairman of the Board, effective immediately.

For an interim period, Mr Foster will remain on the Board of The Star and continue his executive responsibilities.

A search for a permanent Group CEO was commenced in March.

Mr Foster will also remain as a director of relevant subsidiary company boards until they can be reconstituted by individuals holding necessary regulatory approvals.

Ms Ward will receive the usual directors' fees for performing the role of Chairman as disclosed in The Star's most recent remuneration report.

Authorised by:

The Non-Executive Directors

For further information:

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