



THE STAR

## ASX Announcement

1 July 2024

### COMPANY SECRETARY UPDATE

We refer to the ASX Announcement dated 19 September 2023 regarding the appointment of Hamish Macdonald as Group Company Secretary.

The Star Entertainment Group Limited (ASX code: SGR) (**The Star**) announces the resignation of Mr Macdonald as Group Company Secretary effective 30 June 2024 and wishes Mr Macdonald all the very best for his future endeavours and thanks him for his contribution.

Separately, The Star announces the proposed appointment of Ms Kate Williams, Deputy Company Secretary as an additional Company Secretary subject to all necessary regulatory approvals being obtained.

Ms Williams is an experienced governance professional with extensive legal, regulatory and governance experience, having previously held positions including Deputy Company Secretary and Legal Counsel for Heritage and People's Choice Limited, Deputy Company Secretary for Vicinity Centres, Principal Group Governance at BHP Group and Assistant Company Secretary and Legal Counsel for Downer Group.

Until all necessary approvals have been obtained for Ms Williams' proposed appointment, Ms Jennie Yuen remains the person responsible for communication with the ASX under Listing Rule 12.6.

The Board welcomes Ms Williams and acknowledges the ongoing and valuable contributions from Ms Yuen.

#### Authorised by:

Anne Ward  
Board Chairman

#### FOR FURTHER INFORMATION:

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