



THE STAR

ASX Announcement

24 June 2025

EXECUTIVE AND SUBSIDIARY DIRECTOR APPOINTMENTS

The Star Entertainment Group Limited (ASX: SGR) (**The Star** or **The Company**) today announced a series of executive management and subsidiary director appointments.

Executive appointments – Group Leadership Team

The Star Gold Coast – Interim CEO – Jennifer Cronin

Ms Jennifer Cronin has been appointed as Interim Chief Executive Officer (CEO) for The Star Gold Coast, subject to all regulatory and Ministerial approvals. Ms Cronin will act as interim CEO for a maximum term of 12 months while The Star continues its search for a permanent CEO.

Ms Cronin will also have ongoing involvement in respect of The Star Gold Coast as outlined further below.

Group Chief Risk Officer – Rowena Craze

Ms Rowena Craze has been formally appointed to the Group Chief Risk Officer role after joining The Star in April 2024 as Group Chief Audit Officer, leading Internal Audit and Regulatory Assurance.

Group Chief Legal Officer – Patrick McGlinchey

Mr Patrick McGlinchey joined The Star on 20 August 2024 as Interim Group Chief Legal Officer with executive responsibility for all legal and corporate governance matters. Mr McGlinchey has now been formally appointed to the role.

Chief People Officer – Sarah Derry

Ms Sarah Derry joined The Star on 31 March 2025 as Chief People Officer subject to regulatory approvals. Ms Derry has now received all regulatory approvals and will move into the Chief People Officer role on a full time basis, effective on 1 July 2025.

Group Chief Information Officer – Peter Meliniotis

Mr Peter Meliniotis joined The Star on 28 January 2025 as Group Technology Transformation Executive and commenced as Group Chief Information Officer effective from 23 June 2025.

Independent Chair of The Star Sydney – Helen Galloway

As announced at the Company's AGM in November 2024, the Company is continuing its decentralisation to its properties while also embedding its new Governance Framework as agreed with its regulators, the NSW Independent Casino Commission (**NICC**) and the Queensland Office of Liquor and Gaming Regulation (**OLGR**). As part of this programme, The Star Sydney has appointed Ms Helen Galloway as the independent Chair of The Star Pty Limited (the licensee of The Star Sydney Casino), subject to all regulatory and Ministerial approvals. Her appointment as Chair of The Star Sydney will be for an initial term of 3 years.

Ms Galloway has commenced as an observer on The Star Sydney Board and will take up her role as Chair in due course and upon receipt of regulatory and Ministerial approvals.

The Star Gold Coast – appointment as a director – Jennifer Cronin

Ms Jennifer Cronin has also been appointed as a director of The Star Entertainment Qld Custodian Pty Ltd (the licensee of The Star Gold Coast Casino), subject to all regulatory and Ministerial approvals.

Ms Cronin's appointment as a director of The Star Entertainment Qld Custodian Pty Limited is also facilitated by the Company's continued decentralisation to its properties while also embedding its new Governance Framework as agreed with its regulators, the NICC and the OLGR. Her appointment as a director is for an initial term of 3 years.

Individual biographical Information relating to these appointments is attached.

Steve McCann, Group CEO and Managing Director commented:

"I am pleased to finalise these key appointments for The Star. These appointments add to the depth of experience and talent at the Board and executive level and are a key step in The Star's progress to suitability."

Authorised by:

Anne Ward
Chairman

Biographical information for key appointments

The Star Gold Coast – Interim CEO and appointment as a director – Jennifer Cronin

Ms Cronin is an experienced executive with an extensive international career in the hospitality industry. Ms Cronin's previous role was as President and Chief Executive Officer of Wharf Hotels, Marco Polo Hotels and Niccolo Hotels in Hong Kong with 17 hotels located across China, Hong Kong SAR, and Philippines.

Group Chief Risk Officer – Rowena Craze

Ms Craze brings significant expertise in governance and risk and compliance, having previously served as KPMG's National Partner in Charge for Governance, Risk and Compliance.

Her career spans internal audit and risk leadership across complex, multinational organisations in financial services, corporates, and mining.

Ms Craze holds a Bachelor of Commerce, Master of Business Administration, and is also a Member of the Institute of Internal Auditors, a CPA and Graduate of the Institute of Company Directors (GAICD).

Group Chief Legal Officer – Patrick McGlinchey

Mr McGlinchey has 30 years' experience specialising in legal, risk, regulatory and listed company governance matters with significant exposure to global markets, gambling entertainment, mergers and acquisitions and major company transformations and restructuring.

Prior to The Star, Mr McGlinchey was Chief Legal & Risk Officer and Co-Company Secretary at The Lottery Corporation Limited and previously held the same role at Tabcorp Holdings Limited.

He holds a Bachelor of Economics (Soc Sc) and a Bachelor of Laws (Hons) from the University of Sydney.

Mr McGlinchey is also a graduate of the Australian Institute of Company Directors (GAICD).

Chief People Officer – Sarah Derry

Ms Derry is an experienced business leader, with over 30 years of diverse industry experience including deep exposure to hotels and resorts.

Prior to joining The Star, Ms Derry ran her own business and was also employed by Accor for a number of years, including as CEO of Accor Pacific.

Group Chief Information Officer – Peter Meliniotis

Mr Meliniotis brings over two decades of expertise in technology advisory and implementation services, with a background in digital transformation, information management, software engineering and architecture, having worked for a number of consulting firms worldwide.

He has a Masters in Business Administration and a Masters in Information Technology, majoring in database management systems.

Independent Chair of The Star Sydney – Helen Galloway

Ms Galloway has been an independent member of each of the Compliance Committees of The Star Brisbane, The Star Gold Coast and The Star Sydney since 2023.

She is an accomplished company director with a decade of experience in governance roles.

Ms Galloway currently serves as Chair of Bank of us (B&E Ltd) and a Director of Hockey Australia.