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THE STAR

ASX Announcement

26 September 2022

RESIGNATION OF ACTING CEO

The Star Entertainment Group Limited (ASX code: SGR) (**The Star**) advises that Mr Geoff Hogg has tendered his resignation as Acting Chief Executive Officer, and from all other positions at The Star.

The Board has accepted his resignation. Mr Hogg's final departure date is yet to be determined. In the meantime, he will work with the Board to transition his executive responsibilities in an orderly manner.

Mr Ben Heap will assume the role of Executive Chairman, on an interim basis, effective immediately and until the commencement of Mr Robbie Cooke as the incoming Managing Director and Chief Executive Officer. Mr Heap has declined to be paid any additional remuneration while he is acting in the Executive Chairman role.

The Star will make a further announcement once the timing of Mr Cooke's commencement has been finalised.

Authorised by:

Board of Directors

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