



THE STAR

ASX Announcement

1 December 2025

CHANGES TO THE STAR ENTERTAINMENT GROUP LIMITED BOARD

The Star Entertainment Group Limited (ASX code: SGR) (**The Star** or **the Company**) announces the following changes to the officeholders of The Star that were made during a meeting of the Board held Friday evening 28 November 2025 and as a result:

- Mr Soo Kim and Mr George Papanier were appointed to the Board of The Star as nominees of Bally's Corporation;
- The Star's Chairman, Ms Anne Ward, has resigned as a director of The Star;
- Non-Executive Director, Ms Deborah Page AM, has resigned as a director of The Star;
- Mr Bruce Mathieson Jnr has been elected Chairman of the Board of The Star;
- Mr Peter Hodgson has been appointed as interim Chair of The Star's Audit Committee; and
- Ms Eirene Garnsey has been appointed as an additional Company Secretary of The Star.

These changes are now in effect.

Mr Steve McCann, Group CEO and Managing Director, said:

"On behalf of the Board, I would like to thank Anne Ward and Deborah Page for their significant contributions to The Board during a challenging period for The Star. We wish them well for the future.

I would also like to welcome Soo Kim and George Papanier to the Board and look forward to working with them to assist in shaping a new future for The Star."

Authorised by:

Steve McCann
Group CEO and Managing Director

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