



THE STAR

ASX Announcement

17 December 2025

APPOINTMENT OF NEW CHAIRMAN AND BOARD CHANGES

The Star Entertainment Group Limited (ASX code: SGR) (**The Star** or **Company**) announces that Bruce Mathieson Jnr has stepped down as Chairman of the Board, and Soo Kim was appointed as Chairman of the Board, at the Board meeting held on 16 December 2025.

Bruce Mathieson Jnr has been appointed Chief Executive Officer of The Star, subject to agreement of final documentation, and will remain on the Board as an Executive Director. The material terms of the new CEO's employment agreement will be announced to the ASX when finalised.

The Star also announces that Peter Hodgson and Toni Thornton have resigned as Non-Executive Directors of The Star effective 16 December 2025.

The Board will now comprise Soo Kim, Bruce Mathieson Jnr, and George Papanier.¹

The Chairman, Soo Kim, said:

“We are fortunate to have Bruce lead our company as CEO. George and I understand what an honour and responsibility it is to join and contribute to the Board. We are confident our best days are ahead.”

Authorised by:

Soohyung Kim
Chairman

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¹ On 11 November 2025, The Star announced the appointment of Mr Don Pasquariello as a Non-Executive Director of The Star, subject to all regulatory and ministerial approvals being approved. These have not yet been received.