



THE STAR

ASX Announcement

13 August 2026

2026 ANNUAL GENERAL MEETING DETAILS

The Star Entertainment Group Limited (ASX code: SGR) (**The Star**) announces that The Star's Annual General Meeting of shareholders (**AGM**) will be held at 10:00am (AEDT) on Tuesday, 27 October 2026 in the Sydney Lyric Theatre (located within The Star Sydney), 55 Pirrama Road, Pyrmont, New South Wales.

The closing time and date for receipt of director nominations is 10:00am (AEDT) on Monday, 24 August 2026.

Further information about the AGM will be set out in the Notice of Meeting which will be released in September 2026 and will be available on the Company's website at: <https://www.starentertainmentgroup.com.au/annual-general-meetings>.

Authorised by:

Soo Kim
Chairman

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