



ASX ANNOUNCEMENT

1 September 2026

APPOINTMENT OF NON-EXECUTIVE DIRECTORS

The Star Entertainment Group Limited (ASX code: SGR) (**The Star or the Company**) announced the proposed appointment of Ms Brooke Lindsay and Mr Grant Bowie as Non-Executive Directors of the Company on 1 April 2026 and 16 April 2026 respectively, subject to all regulatory and ministerial approvals being obtained.

The Star is pleased to welcome Ms Lindsay and Mr Bowie as Non-Executive Directors effective today, as they have both obtained the necessary regulatory and ministerial approvals to be appointed as directors. With these appointments, 50% of the Board is now comprised of independent directors.

In addition, The Star also announces the appointment of Ms Donna Isaacs as a Non-Executive Director of the Company, subject to all regulatory and ministerial approvals being obtained.

Ms Isaacs will be an Observer to The Star Board and will join the Board as an additional independent, Non-Executive Director once all regulatory and ministerial approvals have been obtained. After Ms Isaacs has joined The Star Board, the Board is expected to comprise a majority of independent directors.

Donna Isaacs

Donna Isaacs is a private investor and community leader with experience in financial markets and risk, private investments, and community and philanthropic activities in Australia and the United States.

She began her career as a money market dealer in Sydney with Mitsubishi Trust, Australia Bank, and Macquarie Bank, providing short-term funding and serving institutional clients in the sale of short-term cash and treasury notes before transitioning to directing philanthropic grant-making and managing community and stakeholder engagement as trustee for the Isaacs Family Foundation.

Donna's expertise brings to the boardroom a balanced blend of financial acumen, compliance and governance insights, and stakeholder-focused leadership.

Donna holds a Bachelor of Commerce from the University of New South Wales.

Authorised by:

Bruce Mathieson Jnr
Group Chief Executive Officer & Managing Director

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