ASX ANNOUNCEMENT

6 November 2026

COMPANY SECRETARY UPDATE

The Star Entertainment Group Limited (ASX code: SGR) (**The Star**) announces today that Eirene Garnsey has resigned from her position as Group Company Secretary of The Star. Ms Garnsey will continue in a transitional role until 30 November 2026.

Group Chief Executive Officer and Managing Director, Bruce Mathieson Jnr, said:

> *"I would like to thank Eirene for her significant contribution to the business and particularly her assistance in progressing our remediation plan. I wish her well in her future endeavours".*

Jennie Yuen continues as Company Secretary and remains the person responsible for communication with the ASX under Listing Rule 12.6.

Authorised by:

Bruce Mathieson Jnr
Group CEO & Managing Director

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