

Ms Kimberley Brown  
Senior Advisor  
Listings (Sydney)  
ASX Compliance Pty Ltd  
20 Bridge Street  
Sydney NSW 2000

28 June 2018

Dear Ms Brown

**Stargroup Limited ACN 061 041 281  
(Subject to Deed of Company Arrangement) (Receivers and Managers Appointed)  
(the Company)**

**RE: Resignation of Company Secretary**

The Deed Administrators advise that Mr Sungki Lee has resigned as Company Secretary effective immediately.

Yours sincerely

**Simon Theobald, Melissa Humann  
and Stephen Longley**  
Deed Administrators