

[For immediate release]

16 September 2009

Galaxy Entertainment Group (GEG) announces today that Mr. Ciaran Carruthers will resign as Chief Operating Officer of StarWorld Hotel & Casino effective 1 October 2009 to return to Australia to spend more time with his family.

Mr. Carruthers believes after being totally committed to GEG for the last 7 years, it is time for a change in his career direction for a range of personal reasons. He will rejoin his family in Australia before focusing on achieving the vision for his next personal and career goals.

Mr. Carruthers is one of Galaxy's early pioneers in the new era in Macau Gaming. He receives our deep appreciation for his outstanding commitment and hard work in the successful establishment of our Macau businesses.

Mr. Carruthers reflected that GEG had "been a provider of many remarkable personal and career growth opportunities in a long and successful association."

Mr. Francis Lui, Vice Chairman of Galaxy Entertainment Group, said "Ciaran has worked tirelessly with Galaxy for seven years and regrettably he has decided to make a change in his hectic lifestyle to enjoy a more leisurely pace of life".

A global search for the position of StarWorld COO will be conducted. In the interim, Mr. Michael Mecca, President and COO of Galaxy Entertainment Group will fulfill the role of StarWorld COO.

The Board of Directors and Management of Galaxy Entertainment Group would like to express its heartfelt appreciation to Ciaran for his pioneering work as one of the founding leaders and extend its warm wishes to him in his new endeavors.

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For further information please contact:

Mr. Peter Caveny Principal – Investor Relations Galaxy Entertainment Group Tel: +852 3150-1111 Email: ir@galaxyentertainment.com

Mr. Philip Ho Principal – Public Relations Galaxy Entertainment Group Tel: +853 2878-8733 Email: <u>public\_relations@galaxyentertainment.com</u>