

## THE STARS GROUP INC.

### POSITION DESCRIPTION FOR THE LEAD DIRECTOR

#### FUNCTION

The primary responsibility of the Lead Director is to facilitate the functioning of the board of directors (the “**Board**”) of The Stars Group Inc. (the “**Company**”) independently of management and to facilitate the Board’s exercise of independent judgement in carrying out its responsibilities when the Chair of the Board is not an “**independent director**” (as that term is defined in the Company’s Mandate for the Board of Directors).

The Lead Director must be an independent director. The Lead Director shall oversee the Board’s relationship to management in order to aid in the effective functioning of the Board independent of management and to further the best interests of the Company.

#### SPECIFIC RESPONSIBILITIES

In addition to the general responsibilities set out above, the Lead Director will:

1. act as a leader for the independent directors and further the Board’s ability to function independently of management;
2. together with the Chair of the Board, as applicable:
  - (a) provide input to the Chair of the Corporate Governance and Nominating Committee with respect to the composition and structure of the Board and the formation and composition of Board Committees, and the Compensation Committee with respect to compensation of the Board; and
  - (b) liaise with any committee responsible for investigating allegations of bribery, corruption, fraud or other serious misconduct that requires elevation to the Chair of the Board or the Lead Director, as applicable;
3. provide input to the Chair of the Board on behalf of the independent directors with respect to agendas for meetings of the Board;
4. act as a liaison between the Chair of the Board and the independent directors, including serving as an independent contact for directors on matters deemed to be inappropriate to be discussed initially with the Chair of the Board or in other situations where the Chair of the Board is not available;
5. hold one-on-one discussions with the directors when the Board or any committee thereof so requests;
6. communicate with the Chair of the Board and senior officers of the Company so that they are aware of concerns of the independent directors, decisions taken during executive sessions (as defined below) and views received by the independent directors from shareholders and other stakeholders of the Company;

7. organize, call and present agendas for in camera independent director meetings (also known as “**in camera sessions**”) based on input from directors and management;
8. chair in camera sessions (and each portion of a Board meeting that is in camera);
9. oversee the distribution of information to independent directors for purposes of in camera sessions (and each portion of a Board meeting that is in camera); and
10. perform other functions as may be reasonably requested by the Board or the Chair of the Board.

**DATED** November 6, 2018.