

THE STARS GROUP INC.

POSITION DESCRIPTION FOR THE EXECUTIVE CHAIRMAN OF THE BOARD OF DIRECTORS

FUNCTION

The primary responsibility of the Executive Chairman of the board of directors (the “**Board**”) of The Stars Group Inc. (the “**Company**”) is to provide leadership to the Board to enhance the Board’s effectiveness and provide support and assistance to the Company’s Chief Executive Officer (the “**CEO**”). The Board has ultimate accountability for the supervision of management of the Company and for oversight of the relationships between the Board, management, shareholders and other stakeholders of the Company. The Executive Chairman of the Board, as the presiding member, must ensure that the management of these relationships is effective, efficient and furthers the best interests of the Company.

SPECIFIC RESPONSIBILITIES

In fulfilling his or her responsibilities, the Executive Chairman of the Board will:

1. preside over Board meetings and conduct the meetings in an efficient, effective and focused manner;
2. oversee the Board’s discharge of the duties assigned to it by law and in the Company’s governing documents, Corporate Governance Guidelines and Mandate for the Board of Directors;
3. take steps to foster the Board’s understanding of its responsibilities and boundaries with management;
4. oversee the responsibilities delegated to Board committees, including, but not limited to, those relating to governance, performance evaluation and compensation, financial reporting and oversight of internal controls;
5. assist the Board in its oversight and approval of the long-term business plan, strategies and policies of the Company and the achievement of its objectives;
6. establish procedures to govern the effective and efficient conduct of the Board’s work;
7. schedule meetings of the Board and work with committee chairs to coordinate the schedule of meetings for committees;
8. in consultation with the Lead Independent Director and with input from other directors and management, organize and present the agenda and materials for Board meetings;
9. oversee the distribution of information to the Board in a manageable form, sufficiently in advance of each meeting;
10. liaise with the Lead Independent Director with respect to matters arising during executive sessions or raised by independent directors, as appropriate;

11. help the Board fulfil the goals it sets by assigning specific tasks to members of the Board or management of the Company;
12. work with the committees appointed by the Board so that they have a defined scope and mandate, a proper structure and appropriate assignments;
13. oversee the functions delegated to the committees and monitor each committee's work to see that these functions are carried out and results are reported to the Board;
14. in consultation with the Lead Independent Director, provide input to the Chair of the Corporate Governance and Nominating Committee of the Board with respect to Board composition and structure;
15. oversee the appropriate communication of management strategy, plans and performance to the Board;
16. act as a liaison between the Board and management, both inside and outside of Board meetings;
17. communicate with the senior officers of the Company so that they are aware of concerns of the Board, shareholders and other stakeholders of the Company;
18. act as an adviser and confidant to the CEO, and support the CEO in carrying out his or her duties as required and requested;
19. assist the CEO with respect to developing the Company's strategy, including strategic and financial plans, and the assessment, negotiation and funding of important strategic transactions and joint ventures;
20. assist the CEO by, among other things, attending meetings when required or requested in connection with the Company's deployment of its U.S. expansion strategy;
21. assist the CEO in setting the agenda for and administering meetings of the board of directors of each material subsidiary, and act as Chair of such board of directors as requested or required;
22. work with the CEO to take actions required to strengthen the Company's investor relations efforts and key support functions;
23. as appropriate, oversee any review or investigation of, or liaise with any committee responsible for reviewing or investigating of, allegations of bribery, corruption, fraud or other serious misconduct;
24. work with the CEO and Chief Legal Officer on major litigation matters;
25. work with the CEO to recommend compensation plans for key executives for approval by the Compensation Committee of the Board, and ensure that succession plans for key executives are in place;
26. provide advice to management on various lobbying functions and public company costs;
27. chair meetings of the shareholders;

28. together with the CEO, represent the Company to shareholders, creditors, employees, financial analysts, governments and regulatory authorities, consumer groups, the media and other stakeholders, including the Canadian and international communities;
29. serve as the chief spokesperson for the Board and together with the CEO, serve as the chief spokesperson for the Company; and
30. carry out other duties as requested by the Board as needs and circumstances arise.

DATED May 14, 2019.