

THE STARS GROUP INC.
POSITION DESCRIPTION FOR THE
CHIEF EXECUTIVE OFFICER

FUNCTION

The primary responsibility of the Chief Executive Officer is to lead The Stars Group Inc. (the “**Company**”) by providing a strategic direction that includes the development and implementation of plans, policies, strategies and budgets for the growth and profitable operation of the Company.

The Chief Executive Officer will report to the Company’s board of directors (the “**Board**”).

SPECIFIC RESPONSIBILITIES

In fulfilling his or her responsibilities, the Chief Executive Officer will:

1. oversee that the day-to-day business affairs of the Company are appropriately managed and be ultimately accountable for the same;
2. recommend to the Board and, following its approval, consistently strive to achieve, the Company’s financial and operating goals and objectives;
3. formulate Company policies and proposed actions and present to the Board for approval the long-term business plan, strategies and policies that lead to the creation of shareholder value;
4. identify, assess, monitor and manage the principal risks of the Company, including in conjunction with the Board and applicable Board committees;
5. develop and recommend to the Board annual business plans and budgets that support the Company’s long-term business plan, strategies, goals and objectives;
6. oversee the Company’s achievement and maintenance of a competitive position within its industry;
7. build an appropriate internal control environment, including, without limitation, along with the Chief Financial Officer, bearing express responsibility for designing, establishing, maintaining, reviewing and evaluating the Company’s disclosure controls and procedures and internal controls over financial reporting (as each is defined under applicable securities laws) and maintaining and enhancing, as necessary, the effectiveness of the same pursuant to applicable internal control frameworks;
8. respect the Board’s independence, including discussing major corporate activities or commitments with the Board before they are made and respecting independent directors’ need to meet in executive sessions outside the presence of the Chief Executive Officer;
9. fulfil all responsibilities as assigned by the Board, in the manner expected by the Board;
10. keep the Board fully informed in a timely and candid manner of the progress of the Company towards the achievement of its established goals, objectives, plans and policies and of all material deviations from the goals, objectives, plans and policies established by the Board;

11. provide leadership to, and guide and inspire the Company's employees;
12. evaluate the performance of the other officers of the Company and other senior employees and make recommendations with respect to their compensation;
13. take steps to build an effective management team below the level of the Chief Executive Officer, and oversee the Company's active plan for management's development and succession;
14. foster a corporate culture that promotes and encourages ethical practices, integrity and compliance with applicable laws, including conveying to management and all levels of employees the importance of doing the same;
15. maintain a positive and ethical work climate that is conducive to attracting, retaining and motivating a diverse group of top-quality employees at all levels;
16. ensure the information communicated to the public is timely, and accurately and completely portrays the position of the Company;
17. represent the Company in a way that enhances and maintains the Company's reputation;
18. together with the Executive Chair of the Board, promote and maintain effective relationships with shareholders, creditors, employees, financial analysts, governments and regulatory authorities, consumer groups, the media and other stakeholders, including the Canadian and international communities; and
19. together with the Executive Chair of the Board, serve as the chief spokesperson for the Company.

DATED May 14, 2019.