

21 February 2019

Client Market Services NZX Limited Level 1, NZX Centre 11 Cable Street WELLINGTON

Copy to:

ASX Market Announcements Australian Stock Exchange Exchange Centre Level 6 20 Bridge Street Sydney NSW 2000 AUSTRALIA **SKYCITY Entertainment Group Limited**

Federal House 86 Federal Street PO Box 6443 Wellesley Street Auckland New Zealand Telephone +64 (0)9 363 6141 Facsimile +64 (0)9 363 6140 www.skycitygroup.co.nz

Dear Sir/Madam

RE: SKYCITY ENTERTAINMENT GROUP LIMITED (SKC) ADOPTION OF REVISED NZX LISTING RULES

SKYCITY Entertainment Group Limited advises that it will adopt the new NZX Listing Rules (dated 1 January 2019) with effect from 1 March 2019.

As a consequence, SKYCITY will no longer produce a half-year interim report in the form previously published.

For further information, contact:

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Yours faithfully

Jo Wong

Company Secretary