

19 December 2022

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

SkyCity Entertainment Group Limited
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Copy to:

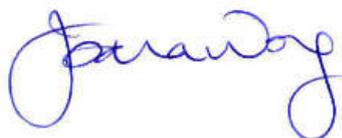
ASX Market Announcements
Australian Stock Exchange
Exchange Centre
Level 6
20 Bridge Street
Sydney NSW 2000
AUSTRALIA

**RE: SKYCITY ENTERTAINMENT GROUP LIMITED - SKC
CHANGE IN SENIOR MANAGER**

Pursuant to NZX Listing Rule 3.20.1(a), SkyCity Entertainment Group Limited (**SkyCity**) advises that Claire Walker has resigned and will step down from the role of Chief People and Culture Officer at the end of March 2023 to pursue a new career opportunity.

SkyCity Chief Executive Officer, Michael Ahearne, commented "Claire has been a valued member of the Senior Leadership Team since August 2016 and has made a significant contribution to the SkyCity Entertainment Group. During her time at SkyCity, Claire has led the development and implementation of a people and culture strategy across the Group and has had executive responsibility for sustainability across all areas of the business. On behalf of the Senior Leadership Team and the Board, I wish Claire the very best for her future endeavours."

Authorised by:



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Company Secretary
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