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ASX Market Announcements
Australian Stock Exchange
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Sydney NSW 2000
AUSTRALIA

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Dear Sir/Madam

**RE: INTENTION TO APPOINT RICHARD TSIANG AS A NON-EXECUTIVE
DIRECTOR TO SKYCITY BOARD**

SKYCITY Entertainment Group Limited advises that it intends to appoint Richard Tsiang as a non-executive director to replace Rod McGeoch, who will be standing down from the Board at the time of the company's 2014 Annual Meeting.

Mr Tsiang's appointment remains subject to approval by regulatory authorities in each of SKYCITY's gaming jurisdictions, a process which normally takes some months to conclude. In the meantime, Richard will be available to assist the Board in an advisory capacity.

Richard Tsiang was formerly Chief Development Officer with Melco Crown Entertainment in Macau from 2007 to 2011 and Group Chief Financial Officer of MGM Grand Macau from 2006 to 2007. Prior to that time, he was Managing Director of Cendant Corporation in Asia, a US Fortune 500 company, involved in real estate, travel distribution, hospitality and vehicle rental companies, Avis and Budget. From 2000 to 2004, Richard was Chief Financial Officer and Head of Strategy for Yahoo Asia, based in Hong Kong.

Richard was born and educated in Melbourne and spent his first 17 years working in Australia for PriceWaterhouseCoopers, Merrill Lynch and CS First Boston. He currently resides in both Melbourne and Hong Kong.

SKYCITY Chairman, Chris Moller, commented that "we are delighted to have secured for the first time in the company's history, the services of an Australian Chinese national, who has extensive experience of working in Asia in the casino, entertainment, hospitality, tourism, property and digital sectors. Given his ethnicity, Richard will also bring to the boardroom valuable consumer insights into our prime client base, our international business strategy and digital developments in the gaming space".

Yours faithfully



Peter Treacy
Company Secretary