

**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](http://www.skycitygroup.co.nz)

8 September 2014

Company Announcements Office  
Australian Stock Exchange  
Exchange Centre  
Level 6  
20 Bridge Street  
Sydney NSW 2000  
**AUSTRALIA**

Dear Sir/Madam

**RE: SKYCITY ENTERTAINMENT GROUP LIMITED (SKC)  
DISCLOSURE OF OFFICERS' INTERESTS**

Please find attached notice forwarded to the New Zealand Exchange today.

Yours faithfully



Peter Treacy  
Company Secretary

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8 September 2014

Listed Company Relations  
NZX Limited  
Level 2, NZX Centre  
11 Cable Street  
**WELLINGTON**

Dear Sir/Madam

**RE: SKYCITY ENTERTAINMENT GROUP LIMITED (SKC)**  
**DISCLOSURE OF OFFICER'S RELEVANT INTERESTS NOTICE**

Please find **attached** a disclosure of Officer's Relevant Interests Notice.

Yours faithfully



Peter Treacy  
Company Secretary



Ongoing Disclosure Notice

Disclosure of Directors and Officers Relevant Interests

Section 19T(2), Securities Markets Act 1988

A Details of director or officer

Name of director or officer of public issuer:	Peter Anthony Treacy
Name of public issuer:	SKYCITY Entertainment Group Limited
Name of related body corporate (if applicable):	
Position held in public issuer:	General Counsel & Company Secretary

B Securities in public issuer or related body corporate to which this disclosure relates

Number, class, and type of securities: <u>1</u>	80,000 ordinary shares
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C Nature of relevant interest and name of registered holder

Nature of relevant interest in those securities: <u>2</u>	Directly owned
Name of registered holder of those securities <u>3</u>	Peter Anthony Treacy

D Details of acquisitions and disposals

If the relevant interest was acquired—

Date of acquisition: <u>4</u>	N/A
Consideration paid for acquisition: <u>5</u>	N/A

If the relevant interest was disposed of—

Date of disposal: <u>6</u>	1 September 2014
Consideration paid for disposal: <u>7</u>	\$3.78 per share (average)

Type of transaction

Describe the arrangement pursuant to which, or the circumstances in which, the acquisition or disposal took place: 8

On-market trade


E Total number of transactions this notice relates to: <u>9</u>	1
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F Date of last disclosure notice (whether in form 1 or form 2) by the director or officer: <u>10</u>	7 October 2013
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G Signature

Signature of director or office:	
Date of signature:	

or

Signature of person authorised to sign on behalf of director or office:	
Date of signature:	8 September 2014
Name and title of authorised person:	Peter Treacy, General Counsel and Company Secretary

Notes :	
Use this form to disclose all the acquisitions and disposals by a director or officer of a public issuer of relevant interests in securities of the public issuer or of a related body corporate. The disclosure must normally be made within 5 trading days of the first acquisition or disposal disclosed in this notice	
Provide the information required under headings C and D for each type of security identified under heading B.	
This notice must be signed either by the director or officer making the disclosure, or by a person authorised by the director or officer to sign on his or her behalf.	
References	
<u>1.</u> Regulation 8.	
<u>2.</u> Regulation 7.	
<u>3.</u> Regulation 7.	
<u>4.</u> Regulation 9.	
<u>5.</u> Regulation 10.	
<u>6.</u> Regulation 9.	
<u>7.</u> Regulation 10.	
<u>8.</u> Regulation 11.	
<u>9.</u> Regulation 12 (2)	
<u>10.</u> Regulation 13.	
<u>11.</u> Regulation 14.	