

SKYCITY Entertainment Group Limited

Federal House 86 Federal Street

PO Box 6443 Wellesley Street

Auckland New Zealand

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www.skycitygroup.co.nz

14 October 2014

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

Dear Sir/Madam

**RE: SKYCITY ENTERTAINMENT GROUP LIMITED (SKC)
CHANGE IN OFFICERS**

Please find attached a note relating to the above, released to the NZX this afternoon.

Yours faithfully



Peter Treacy
Company Secretary

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

**RE: SKYCITY ENTERTAINMENT GROUP LIMITED (SKC)
CHANGE IN OFFICERS**

SKYCITY Entertainment Group Limited advises, pursuant to NZX Listing Rule 10.6.1(d), that:

- a) David Christian (currently General Manager Adelaide) has been appointed as Acting General Manager SKYCITY Darwin effective from 1 November 2014;
- b) Aaron Morrison (currently General Manager Business Development and Investor Relations) has been appointed Acting General Manager Adelaide effective from 1 November 2014; and
- c) as a consequence of Rob Hamilton's appointment as Chief Financial Officer (announced to the market on 13 August 2014) effective from 13 October 2014, Richard Smyth (formerly Acting Chief Financial Officer) is no longer an officer of the company. However, Mr Smyth has now been appointed Deputy Chief Financial Officer.

Yours faithfully



Peter Treacy
Company Secretary