

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

24 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)
DISCLOSURE OF DIRECTOR'S AND OFFICERS' RELEVANT
INTERESTS NOTICES**

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

Yours faithfully



Peter Treacy
Company Secretary

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

24 October 2014

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

**RE: SKYCITY ENTERTAINMENT GROUP LIMITED (SKC)
DISCLOSURE OF DIRECTOR'S AND OFFICERS' RELEVANT INTERESTS
NOTICES**

Please find **attached**:

- (a) Disclosure of Director's Relevant Interests Notice for Nigel Morrison; and
- (b) Disclosures of Officers' Relevant Interests for certain officers and former officers of SKYCITY.

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:	Grainne Patricia Troute
Name of public issuer:	SKYCITY Entertainment Group Limited
Name of related body corporate (if applicable):	
Position held in public issuer:	General Manager - Group Services & Human Resources

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

Number, class, and type of securities: <u>1</u>	(1) 5,193 ordinary shares (2) 5,193 ordinary shares (3) 15,577 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>	(1) Directly owned (2) and (3) Indirectly owned
Name of registered holder of those securities <u>3</u>	(1) Grainne Patricia Troute (2) and (3) Public Trust

D Details of acquisitions and disposals

If the relevant interest was acquired—

Date of acquisition: <u>4</u>	(1) 24 October 2014
Consideration paid for acquisition: <u>5</u>	(1) \$2.885 per share

If the relevant interest was disposed of—

Date of disposal: <u>6</u>	(2) and (3) 24 October 2014
Consideration paid for disposal: <u>7</u>	(2) \$2.885 per share (3) Nil

Type of transaction


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

(1) and (2) Vesting of shares in accordance with the terms of the SKYCITY Executive Long Term Incentive Plan 2009
(3) Shares forfeited in accordance with the terms of the SKYCITY Executive Long Term Incentive Plan 2009

E Total number of transactions this notice relates to: <u>9</u>	2
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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 officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or office:	
Date of signature:	24 October 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	
1. Regulation 8.	
2. Regulation 7.	
3. Regulation 7.	
4. Regulation 9.	
5. Regulation 10.	
6. Regulation 9.	
7. Regulation 10.	
8. Regulation 11.	
9. Regulation 12 (2)	
10. Regulation 13.	
11. Regulation 14.	



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:	Nigel Barclay Morrison
Name of public issuer:	SKYCITY Entertainment Group Limited
Name of related body corporate (if applicable):	
Position held in public issuer:	Chief Executive Officer


B Securities in public issuer or any related body corporate to which this disclosure relates	
Number, class, and type of securities: <u>1</u>	(1) 32,236 ordinary shares (2) 32,236 ordinary shares (3) 96,707 ordinary shares
C Nature of relevant interest and name of registered holder	
Nature of relevant interest in those securities: <u>2</u>	(1) Directly owned (2) and (3) Indirectly owned
Name of registered holder of those securities <u>3</u>	(1) Nigel Barclay Morrison (2) and (3) Public Trust

D Details of acquisitions and disposals

If the relevant interest was acquired—	
Date of acquisition: <u>4</u>	(1) 24 October 2014
Consideration paid for acquisition: <u>5</u>	(1) \$2.885 per share
If the relevant interest was disposed of—	
Date of disposal: <u>6</u>	(2) and (3) 24 October 2014
Consideration paid for disposal: <u>7</u>	(2) \$2.885 per share (3) Nil
Type of transaction	
Describe the arrangement pursuant to which, or the circumstances in which, the acquisition or disposal took place: <u>8</u>	
(1) and (2) Vesting of shares in accordance with the terms of the SKYCITY Chief Executive Officer Long Term Incentive Plan 2009 (3) Shares forfeited in accordance with the terms of the SKYCITY Chief Executive Officer Long Term Incentive Plan 2009	


E Total number of transactions this notice relates to: <u>9</u>	2
F Date of last disclosure notice (whether in form 1 or form 2) by the director or officer: <u>10</u>	15 November 2013
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:	24 October 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.

NZX		
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:	Michael Charles Clarke	
Name of public issuer:	SKYCITY Entertainment Group Limited	
Name of related body corporate (if applicable):		
Position held in public issuer:	Chief Information Officer	
B Securities in public issuer or related body corporate to which this disclosure relates		
Number, class, and type of securities: <u>1</u>	(1) 5,193 ordinary shares (2) 5,193 ordinary shares (3) 15,577 ordinary shares	
C Nature of relevant interest and name of registered holder		
Nature of relevant interest in those securities: <u>2</u>	(1) Directly owned (2) and (3) Indirectly owned	
Name of registered holder of those securities <u>3</u>	(1) Michael Charles Clarke (2) and (3) Public Trust	
D Details of acquisitions and disposals		
If the relevant interest was acquired—		
Date of acquisition: <u>4</u>	(1) 24 October 2014	
Consideration paid for acquisition: <u>5</u>	(1) \$2.885 per share	
If the relevant interest was disposed of—		
Date of disposal: <u>6</u>	(2) and (3) 24 October 2014	
Consideration paid for disposal: <u>7</u>	(2) \$2.885 per share (3) Nil	
Type of transaction		
Describe the arrangement pursuant to which, or the circumstances in which, the acquisition or disposal took place: <u>8</u>		
(1) and (2) Vesting of shares in accordance with the terms of the SKYCITY Executive Long Term Incentive Plan 2009 (3) Shares forfeited in accordance with the terms of the SKYCITY Executive Long Term Incentive Plan 2009		
E Total number of transactions this notice relates to: <u>9</u>	<u>2</u>	
F Date of last disclosure notice (whether in form 1 or form 2) by the director or officer: <u>10</u>	8 October 2014	
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:	24 October 2014	
Name and title of authorised person:	Peter Treacy, General Counsel and Company Secretary	

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.

References

1. Regulation 8.
2. Regulation 7.
3. Regulation 7.
4. Regulation 9.
5. Regulation 10.
6. Regulation 9.
7. Regulation 10.
8. Regulation 11.
9. Regulation 12 (2)
10. Regulation 13.
11. Regulation 14.



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:	Akhlaq Ejaaz Bilaal Dean
Name of public issuer:	SKYCITY Entertainment Group Limited
Name of related body corporate (if applicable):	
Position held in public issuer:	President International Business

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

Number, class, and type of securities: <u>1</u>	(1) 3,894 ordinary shares (2) 3,894 ordinary shares (3) 11,683 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>	(1) Directly owned (2) and (3) Indirectly owned
Name of registered holder of those securities <u>3</u>	(1) Akhlaq Ejaaz Bilaal Dean (2) and (3) Public Trust

D Details of acquisitions and disposals

If the relevant interest was acquired—

Date of acquisition: <u>4</u>	(1) 24 October 2014
Consideration paid for acquisition: <u>5</u>	(1) \$2.885 per share

If the relevant interest was disposed of—

Date of disposal: <u>6</u>	(2) and (3) 24 October 2014
Consideration paid for disposal: <u>7</u>	(2) \$2.885 per share (3) Nil

Type of transaction

Describe the arrangement pursuant to which, or the circumstances in which, the acquisition or disposal took place: <u>8</u>	
(1) and (2) Vesting of shares in accordance with the terms of the SKYCITY Executive Long Term Incentive Plan 2009 (3) Shares forfeited in accordance with the terms of the SKYCITY Executive Long Term Incentive Plan 2009	

E Total number of transactions this notice relates to: <u>9</u>	2
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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>	18 September 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:	24 October 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	
1. Regulation 8.	
2. Regulation 7.	
3. Regulation 7.	
4. Regulation 9.	
5. Regulation 10.	
6. Regulation 9.	
7. Regulation 10.	
8. Regulation 11.	
9. Regulation 12 (2)	
10. Regulation 13.	
11. Regulation 14.	



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:	Simon Peter Jamieson
Name of public issuer:	SKYCITY Entertainment Group Limited
Name of related body corporate (if applicable):	
Position held in public issuer:	Group General Manager - New Zealand International Convention Centre (NZICC), Development and Tourism

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

Number, class, and type of securities: <u>1</u>	(1) 3,894 ordinary shares (2) 3,894 ordinary shares (3) 11,683 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>	(1) Directly owned (2) and (3) Indirectly owned
Name of registered holder of those securities <u>3</u>	(1) Simon Peter Jamieson (2) and (3) Public Trust

D Details of acquisitions and disposals

If the relevant interest was acquired—

Date of acquisition: <u>4</u>	(1) 24 October 2014
Consideration paid for acquisition: <u>5</u>	(1) \$2.885 per share

If the relevant interest was disposed of—

Date of disposal: <u>6</u>	(2) and (3) 24 October 2014
Consideration paid for disposal: <u>7</u>	(2) \$2.885 per share (3) Nil

Type of transaction

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

(1) and (2) Vesting of shares in accordance with the terms of the SKYCITY Executive Long Term Incentive Plan 2009
(3) Shares forfeited in accordance with the terms of the SKYCITY Executive Long Term Incentive Plan 2009

E Total number of transactions this notice relates to: <u>9</u>	<u>2</u>
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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>	8 October 2014
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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:	24 October 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	
1. Regulation 8.	
2. Regulation 7.	
3. Regulation 7.	
4. Regulation 9.	
5. Regulation 10.	
6. Regulation 9.	
7. Regulation 10.	
8. Regulation 11.	
9. Regulation 12 (2)	
10. Regulation 13.	
11. Regulation 14.	



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:	Bradley Keith Morgan
Name of public issuer:	SKYCITY Entertainment Group Limited
Name of related body corporate (if applicable):	
Position held in public issuer:	Former General Manager - SKYCITY Darwin

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

Number, class, and type of securities: <u>1</u>	137,439 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>	Indirectly owned
Name of registered holder of those securities <u>3</u>	Public Trust

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>	17 October 2014
Consideration received for disposal: <u>7</u>	N/A

Type of transaction

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

Forfeiture of shares issued under the SKYCITY Executive Long Term Incentive Plan 2009

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>	18 September 2013
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G Signature

Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	24 October 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.¹¹

References

1. Regulation 8.
2. Regulation 7.
3. Regulation 7.
4. Regulation 9.
5. Regulation 10.
6. Regulation 9.
7. Regulation 10.
8. Regulation 11.
9. Regulation 12 (2)
10. Regulation 13.
11. Regulation 14.

NZX		
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:	Richard Stephen Smyth	
Name of public issuer:	SKYCITY Entertainment Group Limited	
Name of related body corporate (if applicable):		
Position held in public issuer:	Deputy Chief Financial Officer	
B Securities in public issuer or related body corporate to which this disclosure relates		
Number, class, and type of securities: <u>1</u>	(1) 2,596 ordinary shares (2) 2,596 ordinary shares (3) 7,789 ordinary shares	
C Nature of relevant interest and name of registered holder		
Nature of relevant interest in those securities: <u>2</u>	(1) Directly owned (2) and (3) Indirectly owned	
Name of registered holder of those securities <u>3</u>	(1) Richard Stephen Smyth (2) and (3) Public Trust	
D Details of acquisitions and disposals		
If the relevant interest was acquired—		
Date of acquisition: <u>4</u>	(1) 24 October 2014	
Consideration paid for acquisition: <u>5</u>	(1) \$2.885 per share	
If the relevant interest was disposed of—		
Date of disposal: <u>6</u>	(2) and (3) 24 October 2014	
Consideration paid for disposal: <u>7</u>	(2) \$2.885 per share (3) Nil	
Type of transaction		
Describe the arrangement pursuant to which, or the circumstances in which, the acquisition or disposal took place: <u>8</u>		
(1) and (2) Vesting of shares in accordance with the terms of the SKYCITY Executive Long Term Incentive Plan 2009 (3) Shares forfeited in accordance with the terms of the SKYCITY Executive Long Term Incentive Plan 2009		
E Total number of transactions this notice relates to: <u>9</u>		
2		
F Date of last disclosure notice (whether in form 1 or form 2) by the director or officer: <u>10</u>		
8 October 2014		
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:	24 October 2014	
Name and title of authorised person:	Peter Treacy, General Counsel and Company Secretary	

<p>Notes :</p> <p>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.</p> <p>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.</p>		
References		
1. Regulation 8.		
2. Regulation 7.		
3. Regulation 7.		
4. Regulation 9.		
5. Regulation 10.		
6. Regulation 9.		
7. Regulation 10.		
8. Regulation 11.		
9. Regulation 12 (2)		
10. Regulation 13.		
11. Regulation 14.		

NZX		
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>	(1) 5,193 ordinary shares (2) 5,193 ordinary shares (3) 15,577 ordinary shares	
C Nature of relevant interest and name of registered holder		
Nature of relevant interest in those securities: <u>2</u>	(1) Directly owned (2) and (3) Indirectly owned	
Name of registered holder of those securities <u>3</u>	(1) Peter Anthony Treacy (2) and (3) Public Trust	
D Details of acquisitions and disposals		
If the relevant interest was acquired—		
Date of acquisition: <u>4</u>	(1) 24 October 2014	
Consideration paid for acquisition: <u>5</u>	(1) \$2.885 per share	
If the relevant interest was disposed of—		
Date of disposal: <u>6</u>	(2) and (3) 24 October 2014	
Consideration paid for disposal: <u>7</u>	(2) \$2.885 per share (3) Nil	
Type of transaction		
Describe the arrangement pursuant to which, or the circumstances in which, the acquisition or disposal took place: <u>8</u>		
(1) and (2) Vesting of shares in accordance with the terms of the SKYCITY Executive Long Term Incentive Plan 2009 (3) Shares forfeited in accordance with the terms of the SKYCITY Executive Long Term Incentive Plan 2009		
E Total number of transactions this notice relates to: <u>9</u>	2	
F Date of last disclosure notice (whether in form 1 or form 2) by the director or officer: <u>10</u>	8 September 2014	
G Signature		
Signature of director or officer:		
Date of signature:		
or		
Signature of person authorised to sign on behalf of director or office:		
Date of signature:	24 October 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.	
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References	
1. Regulation 8.	
2. Regulation 7.	
3. Regulation 7.	
4. Regulation 9.	
5. Regulation 10.	
6. Regulation 9.	
7. Regulation 10.	
8. Regulation 11.	
9. Regulation 12 (2)	
10. Regulation 13.	
11. Regulation 14.	