

SKYCITY Entertainment Group Limited

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16 December 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 SENIOR MANAGERS' RELEVANT INTERESTS
NOTICES

Please find **attached** disclosures of Senior Managers' Relevant Interests for certain senior managers and former senior managers of SKYCITY.

Yours faithfully

Peter Treacy

Company Secretary



Disclosure of Directors and Senior Managers Relevant Interests Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

Number of financial products to which the transaction related:

To NZX Limited; and	
Name of listed issuer:	SKYCITY Entertainment Group Limited
Date this disclosure made:	16/12/2014
Date of last disclosure:	18/09/2013
Director or senior manager giving disclosure	
Full name(s):	Matthew James Ballesty
Name of listed issuer:	SKYCITY Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Assistant General Manager - SKYCITY Auckland
Summary of acquisition or disposal of relevant interest (excluding specified derivativ	ves)
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Indirectly owned
For that relevant interest-	
Number held in class before acquisition or disposal:	100,000
Number held in class after acquisition or disposal:	150,000
Current registered holder(s):	Public Trust
Registered holder(s) once transfers are registered:	Public Trust
Summary of acquisition or disposal of specified derivatives relevant interest (if application of affected derivative:	cable)
Class of underlying financial products:	
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative(if any):	
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant	
interest in the derivative:	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	
Date of transaction:	10/12/2014
	Shares allocated under the SKYCITY
Nature of transaction:	Executive Long Term Incentive Plan
Name of any other party or parties to the transaction (if known):	SKYCITY Entertainment Group Limited
The consideration, expressed in New Zealand dollars, paid or recieved for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	\$2.75 per chara

50,000 ordinary shares

If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—	
Whether relevant interests were aquired or disposed of during a closed period:	Yes
Whether prior written clearance was provided to allow the aquisition or disposal to proceed during the closed period:	No as the company's trading policy doesn't apply to participation in an employee share scheme
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	Ordinary shares
Nature of relevant interest:	Directly owned
For that relevant interest,-	
Number held in class:	49
Current registered holder(s):	Matthew James Ballesty
For a derivative relevant interest,-	
Type of derivative:	
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price's specified terms (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative relevant interest,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	
Cerification	
I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	
Signature of person authorised to sign on behalf of director or officer:	Mr.
Date of signature:	16/12/2014
Name and title of authorised person:	Peter Treacy, General Counsel and Company Secretary
Notes	
Use this form to disclose all the aquisitions and disposals by a director or senior manager	

of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within-

- (a) 20 working days after the first aquisition or disposal disclosed in this notice if the aquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or
- (b) in any other case, 5 trading days after the first aquisition or disposal disclosed in this notice.



Disclosure of Directors and Senior Managers Relevant Interests Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

managers from trading during any period without written clearance (a closed period)

include the following details-

To NZX Limited; and	
	CIC/OITY Fatastaires at Course Limited
Name of listed issuer:	SKYCITY Entertainment Group Limited
Date this disclosure made:	16/12/2014
Date of last disclosure:	24/10/2014
Director or senior manager giving disclosure	Malanda and a landar
Full name(s):	Michael Charles Clarke
Name of listed issuer:	SKYCITY Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Information Officer
	-
Summary of acquisition or disposal of relevant interest (excluding specified derivative	es)
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Indirectly owned
For that relevant interest-	maneous emica
Number held in class before acquisition or disposal:	168,800
	-
Number held in class after acquisition or disposal:	218,800 Dublic Truck
Current registered holder(s):	Public Trust
Registered holder(s) once transfers are registered:	Public Trust
Summary of acquisition or disposal of specified derivatives relevant interest (if applica	able)
Type of affected derivative:	
Class of underlying financial products:	
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial	
products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative(if any):	
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration payable	
under the derivative or the value of the derivative is affected by the value of the underlying	
financial products:	
For that derivative,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	
interest in the derivative.	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	
	10/12/2014
Date of transaction:	16/12/2011
	Shares allocated under the SKYCITY
Nature of transaction:	Executive Long Term Incentive Plan
	SKYCITY Entertainment Group Limited
Name of any other party or parties to the transaction (if known): The consideration, expressed in New Zealand dollars, paid or recieved for the acquisition	GATOTT Entertainment Group Elithted
or disposal. If the consideration was not in cash and cannot be readily by converted into a	\$3.75 per share
cash value, describe the consideration:	φοο por onarο
Number of financial products to which the transaction related:	50,000 ordinary shares
If the issuer has a financial products trading policy that prohibits directors or senior	, ,

Whether relevant interests were aquired or disposed of during a closed period:	Yes
Whether prior written clearance was provided to allow the aquisition or disposal to proceed during the closed period:	No as the company's trading policy doesn't apply to participation in an employee share scheme
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	Ordinary shares
Nature of relevant interest:	Directly owned
For that relevant interest,-	
Number held in class:	147,238
Current registered holder(s):	Michael Charles Clarke
For a derivative relevant interest,-	
Type of derivative:	
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price's specified terms (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative relevant interest,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	
Cerification	
I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	Mr. 7.
Date of signature:	16/12/2014
Name and title of authorised person:	Peter Treacy, General Counsel and Company Secretary

Notes

Use this form to disclose all the aquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

- (a) 20 working days after the first aquisition or disposal disclosed in this notice if the aquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or
- (b) in any other case, 5 trading days after the first aquisition or disposal disclosed in this notice.



Disclosure of Directors and Senior Managers Relevant Interests Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	SKYCITY Entertainment Group Limited
Date this disclosure made:	16/12/2014
Date of last disclosure:	18/09/2013
	13.733.23.15
Director or senior manager giving disclosure	
Full name(s):	David Darcy Christian
Name of listed issuer:	SKYCITY Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Acting General Manager - SKYCITY Darwin
Summary of acquisition or disposal of relevant interest (excluding specified derivative	22)
	(1) Ordinary shares
Class of affected quoted financial products:	(2) Ordinary shares
	(1) Indirectly owned
Nature of the affected relevant interest(s):	(2) Directly owned
For that relevant interest-	(2) Briceay emile
	(1) 137,439
Number held in class before acquisition or disposal:	(2) 61,346
	(1) 125,000
Number held in class after acquisition or disposal:	(2) 64,456
	(1) Public Trust
Current registered holder(s):	(2) David Darcy Christian
	(1) Public Trust
Registered holder(s) once transfers are registered:	(2) David Darcy Christian
	(2) David Davey Crimenan
Summary of acquisition or disposal of specified derivatives relevant interest (if applic	able)
Type of affected derivative:	
Class of underlying financial products:	
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial	
products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative(if any):	
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration payable	
under the derivative or the value of the derivative is affected by the value of the underlying	
financial products:	
For that derivative,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant	
interest in the derivative:	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	2
Details of transactions requiring disclosure-	
Date of transaction:	15/12/2014
Nature of transaction:	(1) Forfeiture of 12,439 ordinary shares in
	accordance with the terms of the SKYCITY
	Executive Long Term Incentive Plan
	(2) Transfer of 3,110 ordinary shares in
connection with the SKYCITY Executive	
	Long Term Incentive Plan
Name of any other party or parties to the transaction (if known):	SKYCITY Entertainment Group Limited
The consideration, expressed in New Zealand dollars, paid or recieved for the acquisition	(1) Nil
or disposal. If the consideration was not in cash and cannot be readily by converted into a	(2) \$2.885 per share
cash value, describe the consideration:	(2) 42.000 per sirare
Number of financial products to which the transaction related:	(1) Forfeiture of 12,439 ordinary shares
	(2) Transfer of 3,110 ordinary shares
If the discover has a financial anadysets trading a - B that and B-its - B that	(,
If the issuer has a financial products trading policy that prohibits directors or senior	
managers from trading during any period without written clearance (a closed period)	
include the following details—	[,
Whether relevant interests were aquired or disposed of during a closed period:	Yes

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Whether prior written clearance was provided to allow the aquisition or disposal to proceed during the closed period:	No as the company's trading policy doesn't apply to participation in an employee share scheme
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	
Nature of relevant interest:	
For that relevant interest,-	
Number held in class:	
Current registered holder(s):	
For a derivative relevant interest,-	
Type of derivative:	
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price's specified terms (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative relevant interest,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	
Cerification	
I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	Mr. T.
Date of signature:	16/12/2014
Name and title of authorised person:	Peter Treacy, General Counsel and Company Secretary

Notes

Use this form to disclose all the aquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

(a) 20 working days after the first aquisition or disposal disclosed in this notice if the aquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or

(b) in any other case, 5 trading days after the first aquisition or disposal disclosed in this notice.



Disclosure of Directors and Senior Managers Relevant Interests Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

managers from trading during any period without written clearance (a closed period)

include the following details—

To NZX Limited; and	
Name of listed issuer:	SKYCITY Entertainment Group Limited
Date this disclosure made:	16/12/2014
Date of last disclosure:	24/10/2014
	21/10/2011
Director or senior manager giving disclosure	
Full name(s):	Akhlaq Ejaaz Bilaal Dean
Name of listed issuer:	SKYCITY Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	
i Osidon nela in listea issuer.	President International Business
Summary of acquisition or disposal of relevant interest (excluding specified derivatives	e)
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Indirectly owned
For that relevant interest-	
Number held in class before acquisition or disposal:	182,200
Number held in class after acquisition or disposal:	232,200
Current registered holder(s):	Public Trust
Registered holder(s) once transfers are registered:	Public Trust
Summary of acquisition or disposal of specified derivatives relevant interest (if applica	ible)
Type of affected derivative:	
Class of underlying financial products:	
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative(if any):	
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant	
interest in the derivative:	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	
Date of transaction:	10/12/2014
Date of transaction.	Shares allocated under the SKYCITY
Nature of transaction:	Executive Long Term Incentive Plan
Name of any other party or parties to the transaction (if known):	SKYCITY Entertainment Group Limited
The consideration, expressed in New Zealand dollars, paid or recieved for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	\$3.75 per share
Number of financial products to which the transaction related:	50,000 ordinary shares
If the issuer has a financial products trading policy that prohibits directors or senior	

Whether relevant interests were aquired or disposed of during a closed period:	Yes
Whether prior written clearance was provided to allow the aquisition or disposal to proceed during the closed period:	No as the company's trading policy doesn't apply to participation in an employee share scheme
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	Ordinary shares
Nature of relevant interest:	Directly owned
For that relevant interest,-	
Number held in class:	63,677
Current registered holder(s):	Akhlaq Ejaaz Bilaal Dean
For a derivative relevant interest,-	
Type of derivative:	
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price's specified terms (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative relevant interest,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	
Cerification	
I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	Mr. 7.
Date of signature:	16/12/2014
Name and title of authorised person:	Peter Treacy, General Counsel and Company Secretary
Notes	

Use this form to disclose all the aquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

(a) 20 working days after the first aquisition or disposal disclosed in this notice if the aquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or

(b) in any other case, 5 trading days after the first aquisition or disposal disclosed in this notice.



Disclosure of Directors and Senior Managers Relevant Interests Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	SKYCITY Entertainment Group Limited
Date this disclosure made:	16/12/2014
Date of last disclosure:	24/10/2014
Director or senior manager giving disclosure	
Full name(s):	Simon Peter Jamieson
Name of listed issuer:	SKYCITY Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Group General Manager - New Zealand International Convention Centre (NZICC),
	Development and Tourism
Summary of acquisition or disposal of relevant interest (excluding specified derivative	es)
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Indirectly owned
For that relevant interest-	
Number held in class before acquisition or disposal:	218,200
Number held in class after acquisition or disposal:	268,200
Current registered holder(s):	Public Trust
Registered holder(s) once transfers are registered:	Public Trust
Summary of acquisition or disposal of specified derivatives relevant interest (if applic	able)
Type of affected derivative:	
Class of underlying financial products:	
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial	
products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative(if any):	
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration payable	
under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant	
interest in the derivative:	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	
Date of transaction:	10/12/2014
	Shares allocated under the SKYCITY
Nature of transaction:	Executive Long Term Incentive Plan
Name of any other party or parties to the transaction (if known):	SKYCITY Entertainment Group Limited
The consideration, expressed in New Zealand dollars, paid or recieved for the acquisition	
or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	\$3.75 per share
Number of financial products to which the transaction related:	50,000 ordinary shares

If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—	
Whether relevant interests were aquired or disposed of during a closed period:	Yes
Whether prior written clearance was provided to allow the aquisition or disposal to proceed during the closed period:	No as the company's trading policy doesn't apply to participation in an employee share scheme
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	Ordinary shares
Nature of relevant interest:	Directly owned
For that relevant interest,-	
Number held in class:	44,935
Current registered holder(s):	Simon Peter Jamieson
For a derivative relevant interest,-	
Type of derivative:	
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price's specified terms (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative relevant interest,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	
Cerification	
I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	M-1
Date of signature:	16/12/2014
Name and title of authorised person:	Peter Treacy, General Counsel and Company Secretary
Notes	
Use this form to disclose all the aquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—	
(a) 20 working days after the first aquisition or disposal disclosed in this notice if the aquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or	

(b) in any other case, 5 trading days after the first aquisition or disposal

disclosed in this notice.



Disclosure of Directors and Senior Managers Relevant Sections 297(2) and 298(2), Financial Markets Conduct Act

To NZX Limited; and	
Name of listed issuer:	SKYCITY Entertainment Group Limited
Date this disclosure made:	16/12/2014
Date of last disclosure:	N/A
Director or senior manager giving disclosure	
Full name(s):	Robert David Hamilton
Name of listed issuer:	SKYCITY Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Financial Officer
Summary of acquisition or disposal of relevant interest (excluding specifi	ed derivatives)
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Indirectly owned
For that relevant interest-	aeaty eea
Number held in class before acquisition or disposal:	0
Number held in class after acquisition or disposal:	250,000
Current registered holder(s):	Public Trust
Registered holder(s) once transfers are registered:	Public Trust
20 - 20 - 20 - 20 - 20 - 20 - 20 - 20 -	
Summary of acquisition or disposal of specified derivatives relevant interest	est (if applicable)
Type of affected derivative:	, ,,
Class of underlying financial products:	
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of	
underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative(if any):	
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the	
For that derivative,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	
Details of transactions giving rise to acquisition or disposal	
Details of transactions giving rise to acquisition or disposal	1
Total number of transactions to which notice relates:	ı
Details of transactions requiring disclosure-	
Date of transaction:	10/12/2014
Nature of transaction:	Shares allocated under the SKYCITY Executive Long Term Incentive Plan
Name of any other party or parties to the transaction (if known):	SKYCITY Entertainment Group Limited
The consideration, expressed in New Zealand dollars, paid or recieved for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	\$3.75 per share
Number of financial products to which the transaction related:	250,000 ordinary shares

Whether prior written clearance was provided to allow the aquisition or disposal to proceed during the closed period: Date of the prior written clearance (if any): Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Nature of relevant interest. For that relevant interest. Type of derivative relevant interest. Type of derivative: Datails of derivative (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the derivative interest. For that derivative relevant interest. Cerification I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure is correct and that I am duly authorised to make this disclosure or difficer: Date of signature: Date of signature: 16/12/2014	Whether prior written clearance was provided to allow the aquisition or disposal to proceed during the closed period: Date of the prior written clearance (if any): Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Nature of relevant interest. For that relevant interest. For a derivative relevant interest,- Type of derivative: Details of derivative: Details of derivative (if any): Expiry date of the derivative (if any): Expiry date of the derivative (if any): The price's specified terms (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative relevant interest,- Por that derivative relevant interest,- Parties to the derivative relevant interest,- Date of signature: Or Signature of person authorised to sign on behalf of director or officer: Date of signature: No as the company's trading point amployee share scheme N/A No ambre captalistion or despate share scheme N/A No as the company's trading periods: N/A N/A N/A N/A N/A N/A N/A N/	closed period) include the following details— Whether relevant interests were aquired or disposed of during a closed period:	Yes
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I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made. Signature of director or officer: Date of signature: Date of	I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made. Signature of director or officer: Date of signature:	Cerification	
Date of signature: Or Signature of person authorised to sign on behalf of director or officer: Date of signature: 16/12/2014 Peter Treacy, General Counsel and	Date of signature: Or Signature of person authorised to sign on behalf of director or officer: Date of signature: 16/12/2014 Peter Treacy, General Counsel and	contained in this disclosure is correct and that I am duly authorised to make	
Signature of person authorised to sign on behalf of director or officer: Date of signature: Name and title of authorised person: Peter Treacy, General Counsel and	Signature of person authorised to sign on behalf of director or officer: Date of signature: Name and title of authorised person: Peter Treacy, General Counsel and	Signature of director or officer:	
Signature of person authorised to sign on behalf of director or officer: Date of signature: Name and title of authorised person: Peter Treacy, General Counsel and	Signature of person authorised to sign on behalf of director or officer: Date of signature: Name and title of authorised person: Peter Treacy, General Counsel and	Date of signature:	
Date of signature: 16/12/2014 Peter Treacy, General Counsel and	Date of signature: 16/12/2014 Peter Treacy, General Counsel and	or	
Name and title of authorised person: Peter Treacy, General Counsel and	Name and title of authorised person: Peter Treacy, General Counsel and	Signature of person authorised to sign on behalf of director or officer:	Mr.
		Date of signature:	16/12/2014
		Name and title of authorised person:	Peter Treacy, General Counsel and Company Secretary

specified derivatives. The disclosure must be made within—

- (a) 20 working days after the first aquisition or disposal disclosed in this notice if the aquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or
- (b) in any other case, 5 trading days after the first aquisition or disposal disclosed in this notice.



include the following details—

Disclosure of Directors and Senior Managers Relevant Interests Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	CIC/CITY Entertainment Croup Limited
Date this disclosure made:	SKYCITY Entertainment Group Limited
	16/12/2014
Date of last disclosure:	18/09/2013
Director or senior manager giving disclosure	
Full name(s):	Jahra Jamas Martanasa
Name of listed issuer:	John James Mortensen
	SKYCITY Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Manager - SKYCITY Auckland
Summary of acquisition or disposal of relevant interest (excluding specified derivative	c)
Summary of acquisition of disposal of relevant interest (excluding specified derivative	
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Indirectly owned
For that relevant interest-	,
Number held in class before acquisition or disposal:	100,000
Number held in class after acquisition or disposal:	150,000
Current registered holder(s):	Public Trust
Registered holder(s) once transfers are registered:	Public Trust
Tragilitativa Halasi (a) and a transfer and registered.	T ubile Trust
Summary of acquisition or disposal of specified derivatives relevant interest (if applications)	able)
Type of affected derivative:	
Class of underlying financial products:	
Details of affected derivative-	L
The notional value of the derivative (if any) or the notional amount of underlying financial	
products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative(if any):	
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration payable	
under the derivative or the value of the derivative is affected by the value of the underlying	
financial products:	
For that derivative,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant	
interest in the derivative:	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	
	1
Details of transactions requiring disclosure-	
Date of transaction:	10/12/2014
	Shares allocated under the SKYCITY
Nature of transaction:	Executive Long Term Incentive Plan
	SKYCITY Entertainment Group Limited
Name of any other party or parties to the transaction (if known): The consideration, expressed in New Zealand dollars, paid or recieved for the acquisition	S. C. ST. P. Entertainment Group Entitled
or disposal. If the consideration was not in cash and cannot be readily by converted into a	\$3.75 per share
cash value, describe the consideration:	
Number of financial products to which the transaction related:	50,000 ordinary shares
If the issuer has a financial products trading policy that prohibits directors or senior	,, 5
managers from trading during any period without written clearance (a closed period)	

Whether relevant interests were aquired or disposed of during a closed period:	Yes
Whether prior written clearance was provided to allow the aquisition or disposal to proceed during the closed period:	No as the company's trading policy doesn't apply to participation in an employee share scheme
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	
Nature of relevant interest:	
For that relevant interest,-	
Number held in class:	
Current registered holder(s):	
For a derivative relevant interest,-	
Type of derivative:	
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price's specified terms (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative relevant interest,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	
Cerification	
I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	Mr.
Date of signature:	16/12/2014
Name and title of authorised person:	Peter Treacy, General Counsel and Company Secretary

Notes

Use this form to disclose all the aquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

(a) 20 working days after the first aquisition or disposal disclosed in this notice if the aquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or

(b) in any other case, 5 trading days after the first aquisition or disposal disclosed in this notice.



Disclosure of Directors and Senior Managers Relevant Interests Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

managers from trading during any period without written clearance (a closed period)

include the following details-

To NZX Limited; and	
Name of listed issuer:	SKYCITY Entertainment Group Limited
Date this disclosure made:	16/12/2014
Date of last disclosure:	24/10/2014
Director or senior manager giving disclosure	
Full name(s):	Richard Stephen Smyth
Name of listed issuer:	SKYCITY Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Deputy Chief Financial Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivative	es)
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Indirectly owned
For that relevant interest-	
Number held in class before acquisition or disposal:	85,000
Number held in class after acquisition or disposal:	135,000
Current registered holder(s):	Public Trust
Registered holder(s) once transfers are registered:	Public Trust
Summary of acquisition or disposal of specified derivatives relevant interest (if application Type of affected derivative: Class of underlying financial products:	able)
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any): Expiry date of the derivative(if any):	
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative,-	
Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant	
interest in the derivative:	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	
Date of transaction:	10/12/2014
Nature of transaction:	Shares allocated under the SKYCITY Executive Long Term Incentive Plan
Name of any other party or parties to the transaction (if known):	SKYCITY Entertainment Group Limited
The consideration, expressed in New Zealand dollars, paid or recieved for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	\$3.75 per share
Number of financial products to which the transaction related:	50,000 ordinary shares
If the issuer has a financial products trading policy that prohibits directors or senior	

Whether relevant interests were aquired or disposed of during a closed period:	Yes
Whether prior written clearance was provided to allow the aquisition or disposal to proceed during the closed period:	No as the company's trading policy doesn't apply to participation in an employee share scheme
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	Ordinary shares
Nature of relevant interest:	Directly owned
For that relevant interest,-	
Number held in class:	19,673
Current registered holder(s):	Richard Stephen Smyth
For a derivative relevant interest,-	
Type of derivative:	
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price's specified terms (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying	
financial products:	
For that derivative relevant interest,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	
Cerification	
I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	Mr. 7.
Date of signature:	16/12/2014
Name and title of authorised person:	Peter Treacy, General Counsel and Company Secretary

Notes

Use this form to disclose all the aquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

(a) 20 working days after the first aquisition or disposal disclosed in this notice if the aquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or

(b) in any other case, 5 trading days after the first aquisition or disposal disclosed in this notice.



Disclosure of Directors and Senior Managers Relevant Interests Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

Whether relevant interests were aquired or disposed of during a closed period:

To NZX Limited; and	
Name of listed issuer:	SKYCITY Entertainment Group Limited
Date this disclosure made:	16/12/2014
Date of last disclosure:	24/10/2014
Director or senior manager giving disclosure	
Full name(s):	Peter Anthony Treacy
Name of listed issuer:	SKYCITY Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Counsel & Company Secretary
Summary of acquisition or disposal of relevant interest (excluding specified derivative	s)
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Indirectly owned
For that relevant interest-	
Number held in class before acquisition or disposal:	284,000
Number held in class after acquisition or disposal:	334,000
Current registered holder(s):	Public Trust
Registered holder(s) once transfers are registered:	Public Trust
Summary of acquisition or disposal of specified derivatives relevant interest (if application or disposal of specified derivatives relevant interest (if application or disposal of specified derivatives relevant interest (if application or disposal of specified derivatives relevant interest (if application or disposal of specified derivatives relevant interest (if application or disposal of specified derivatives relevant interest (if application or disposal of specified derivatives relevant interest (if application or disposal of specified derivatives relevant interest (if application or disposal of specified derivatives relevant interest (if application or disposal of specified derivatives relevant interest (if application or disposal or di	able)
Type of affected derivative:	
Class of underlying financial products:	
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial	
products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative(if any):	
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the	
underlying financial products:	
For that derivative,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	·
	40/42/2044
Date of transaction:	10/12/2014
Nature of transaction:	Shares allocated under the SKYCITY Executive Long Term Incentive Plan
Name of any other party or parties to the transaction (if known):	SKYCITY Entertainment Group Limited
The consideration, expressed in New Zealand dollars, paid or recieved for the acquisition	
or disposal. If the consideration was not in cash and cannot be readily by converted into a	\$3.75 per share
cash value, describe the consideration:	
Number of financial products to which the transaction related:	50,000 ordinary shares
If the issuer has a financial products trading policy that prohibits directors or senior	
managers from trading during any period without written clearance (a closed period)	
include the following details—	

Yes

Whether prior written clearance was provided to allow the aquisition or disposal to proceed during the closed period:	No as the company's trading policy doesn't apply to participation in an employee share scheme
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	(1) Ordinary shares (2) Ordinary shares
Nature of relevant interest:	(1) Directly owned (2) Indirectly owned
For that relevant interest,-	
Number held in class:	(1) 15,036 (2) 12,012
Current registered holder(s):	(1) Peter Anthony Treacy (2) PA Treacy Family Trust
For a derivative relevant interest,-	
Type of derivative:	
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price's specified terms (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative relevant interest,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	
Cerification	
I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	M-7
Date of signature:	16/12/2014
Name and title of authorised person:	Peter Treacy, General Counsel and Company Secretary
Notes	

Use this form to disclose all the aquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

(a) 20 working days after the first aquisition or disposal disclosed in this notice if the aquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or

(b) in any other case, 5 trading days after the first aquisition or disposal disclosed in this notice.



Disclosure of Directors and Senior Managers Relevant Interests Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	SKYCITY Entertainment Group Limited
Date this disclosure made:	16/12/2014
Date of last disclosure:	24/10/2014
Director or senior manager giving disclosure	
Full name(s):	Grainne Patricia Troute
Name of listed issuer:	SKYCITY Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Traine of foldied body corporate (ii applicable).	General Manager - Group Services &
Position held in listed issuer:	Human Resources
Summary of acquisition or disposal of relevant interest (excluding specified derivative	es)
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Indirectly owned
For that relevant interest-	
Number held in class before acquisition or disposal:	226,200
Number held in class after acquisition or disposal:	276,200
Current registered holder(s):	Public Trust
Registered holder(s) once transfers are registered:	Public Trust
Tregretarious (b) crista transacto arto regretarious.	. 32.12 1.1351
Summary of acquisition or disposal of specified derivatives relevant interest (if applic	able)
Type of affected derivative:	
Class of underlying financial products:	
Details of affected derivative-	·
The notional value of the derivative (if any) or the notional amount of underlying financial	
products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative(if any):	
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	
Interest in the derivative.	
Details of transactions giving rise to acquisition or disposal	[4
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	
Date of transaction:	10/12/2014
Nature of transaction:	Shares allocated under the SKYCITY Executive Long Term Incentive Plan
Name of any other party or parties to the transaction (if known):	SKYCITY Entertainment Group Limited
The consideration, expressed in New Zealand dollars, paid or recieved for the acquisition	
or disposal. If the consideration was not in cash and cannot be readily by converted into a	\$3.75 per share
cash value, describe the consideration:	
Number of financial products to which the transaction related:	50,000 ordinary shares
If the issuer has a financial products trading policy that prohibits directors or senior	
managers from trading during any period without written clearance (a closed period) include the following details—	
Whether relevant interests were aquired or disposed of during a closed period:	Yes

Whether prior written clearance was provided to allow the aquisition or disposal to proceed during the closed period:	No as the company's trading policy doesn't apply to participation in an employee share scheme
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	(1) Ordinary shares (2) Ordinary shares
Nature of relevant interest:	(1) Directly owned (2) Indirectly owned
For that relevant interest,-	
Number held in class:	(1) 154,926 (2) 2,616
INUITIBLE HEIGHT CIASS.	(1) Grainne Patricia Troute
Current registered holder(s):	(2) First NZ Capital Limited
For a derivative relevant interest,-	
Type of derivative:	
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price's specified terms (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative relevant interest,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	
Cerification	
I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	
or	- ,
Signature of person authorised to sign on behalf of director or officer:	Mr. 7.
Date of signature:	16/12/2014
Name and title of authorised person:	Peter Treacy, General Counsel and Company Secretary
Notes	

Use this form to disclose all the aquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

- (a) 20 working days after the first aquisition or disposal disclosed in this notice if the aquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or
- (b) in any other case, 5 trading days after the first aquisition or disposal disclosed in this notice.