

23 December, 2014

ASX Market Announcements
Australian Stock Exchange
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Dear Sir/Madam

**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) John Mortensen (currently General Manager - SKYCITY Auckland) has been appointed Chief Operations Officer - New Zealand and General Manager - SKYCITY Auckland effective from 1 January 2015;
- (b) Callum Mallett (currently Chief Operations Manager - SKYCITY Darwin) has been appointed Acting General Manager - SKYCITY Darwin effective from 1 January 2015; and
- (c) David Christian (currently Acting General Manager - SKYCITY Darwin) has been appointed as Group Gaming Consultant – Operations effective from 1 January 2015.

As a consequence of the above changes, Matthew Ballesty (currently General Manager Group Gaming Strategy and Assistant General Manager - SKYCITY Auckland) has been appointed Assistant General Manager - SKYCITY Auckland effective from 1 January 2015 and, accordingly, ceases to be an officer of the company from that date.

Mr Mortensen and Mr Ballesty will both continue to be based in Auckland and Mr Mallett and Mr Christian will both continue to be based in Darwin.

Yours faithfully



Peter Treacy
Company Secretary