

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

15th September, 2015

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)
RESIGNATION OF SENIOR MANAGER**

Pursuant to NZX Listing Rule 10.6.1(d), SKYCITY Entertainment Group Limited advises the resignation of Mike Clarke, Chief Information Officer.

Mr Clarke's last day will be 31 December 2015.

Yours faithfully



Peter Treacy
Company Secretary