

SKYCITY Entertainment Group Limited

Federal House 86 Federal Street
PO Box 6443 Wellesley Street
Auckland New Zealand
Telephone +64 (0)9 363 6141
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www.skycitygroup.co.nz

6 January 2016

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

Please find attached an announcement made to the NZX regarding the Disclosure of Senior Managers' Relevant Interests Notices for each of Aaron Morrison and Michael Clarke.

Yours faithfully

Peter Treacy

Company Secretary



SKYCITY Entertainment Group Limited

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6 January 2016

Client Market Services NZX Limited Level 1, NZX Centre 11 Cable Street WELLINGTON

RE: SKYCITY ENTERTAINMENT GROUP LIMITED (SKC)
DISCLOSURE OF SENIOR MANAGERS' RELEVANT INTERESTS

Please find **attached** disclosures of Senior Managers' Relevant Interests Notices for each of Aaron Morrison and Michael Clarke.

Yours faithfully

Peter Treacy

Company Secretary



Ongoing Disclosure 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:	06/01/2016
Date of last disclosure:	07/10/2015
Dute of fact discissarie.	01710/2010
Director or conice manager sixten displacemen	
Director or senior manager giving disclosure	
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:	Former Chief Information Officer
Summary of acquisition or disposal of relevant interest (excluding specified	derivatives)
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:	159,400
Number held in class after acquisition or disposal:	0
Current registered holder(s):	Public Trust
Registered holder(s) once transfers are registered:	N/A
Summary of acquisition or disposal of aposition derivatives relevant interest	(if applicable)
Summary of acquisition or disposal of specified derivatives relevant interest Type of affected derivative:	(ii applicable)
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:	
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:	31/12/2015
	Forfeiture of shares issued under the
	SKYCITY Executive Long Term Incentive
Nature of transaction:	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	N/A
by converted into a cash value, describe the consideration:	
Number of financial products to which the transaction related:	159,400 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 relevant interests were aquired or disposed of during a closed period:	
Whether prior written clearance was provided to allow the aquisition or disposal	No as the company's trading policy doesn't apply to participation in an
to proceed during the closed period:	employee share scheme
Date of the prior written clearance (if any):	N/A
Batto of the prior written dicaration (ii arry).	13//3

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:	2,282
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:	
Certification:	
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:	My
Date of signature:	06/01/2016
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.



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

Date this disclosure made: Date of last disclosure: Director or senior manager giving disclosure Filt name(s): Name of listed issuer: Name of related body corporate (if applicable): Position held in listed issuer: Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Class of affected quoted financial products: Number held in class after acquisition or disposal: Number held in the ternivative: Class of underlying financial products: Details of affected derivative: The price specified in the terns of the derivative (if any): Apt other details needed to understand how the amount of the consideration payable under the derivative (if any): Apt other details needed to understand how the amount of the consideration payable under the derivative of the value of the derivative of the acquisition of the acquisition or dispos	To NZX Limited; and	
Date of last disclosure: Director or senior manager giving disclosure Full name(s): Name of listed issuer: Position held in listed issuer: Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Class of affected quoted financial products: Nature of the affected relevant interest(s): For that relevant interest- Number held in class before acquisition or disposal: Number held in class selfere acquisition or disposal: Number held in class after acquisition or disposal: Number held in class selfere acquisition or disposal: Number held in class after acquisition or disposal: Number held in class before acquisition or disposal: Number held in class after acquisition or disposal: Number of adquisition or disposal of specified derivatives relevant interest (if applicable) Details of affected derivative: Class of underlying financial products: Details of the derivative (if any): The price specified in the terms of the derivative (if any): Asterment as to whether the derivative (if any): The price specified in the terms of the derivative (if any): The price specified in the terms of the derivative (if any): The price specified in the terms of the derivative (if any): The price specified in the terms of the derivative (if any): The price specified or derivative: Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates: Details of transactions requiring disciosure- Details of	Name of listed issuer:	SKYCITY Entertainment Group Limited
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Position held in listed issuer: Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Class of affected quoted financial products: Nature of the affected relevant interest(s): For that relevant interest. Number held in class after acquisition or disposal: Current registered holder(s): Registered holder(s): Registered holder(s) once transfers are registered: Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Type of affected derivative: Class of underlying financial products: Details of affected 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 is farected by the value of the derivative of the derivative is affected by the value of the derivative. Parties to the derivative. Replaced to understand how the amount of the consideration payable under the derivative. Parties to the derivative. Parties to the derivative. Parties to the derivative. Parties to the derivative. Replaced to understand for the derivative, the nature of the relevant interest in the derivative. Parties to the derivative. Parties to the derivative. Parties to the derivative. Replaced to understand for the derivative is affected by the value of the activative is affected by the value of the derivative. Parties to the derivative. Parties o	Name of listed issuer:	SKYCITY Entertainment Group Limited
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Number held in class before acquisition or disposal: Number held in class after acquisition or disposal: Current registered holder(s): Registered holder(s) once transfers are registered: N/A Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Type of affected derivative: Class of underlying financial products: Details of affected derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether 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 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: Details of transactions requiring disclosure- Date of transactions requiring disclosure- Date of transactions requiring disclosure- Nature of any other party or parties to the transaction (if known): 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:	Nature of the affected relevant interest(s):	Indirectly owned
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Registered holder(s) once transfers are registered: N/A	Number held in class after acquisition or disposal:	0
Summary of acquisition or disposal of specified derivatives relevant interest (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 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: Details of transactions requiring disclosure- Date of transaction: Nature of transaction: Nature of any other party or parties to the transaction (if known): 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 or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	Current registered holder(s):	Public Trust
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: Details of transactions requiring disclosure- Date of transaction: Nature of transaction: Nature of transaction: Nature of any other party or parties to the transaction (if known): 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:	Registered holder(s) once transfers are registered:	N/A
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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: Details of transactions requiring disclosure- Date of transaction: Nature of transaction: Nature of transaction: 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 or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	Maturity date of the derivative (if any):	
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Total number of transactions to which notice relates: Details of transactions requiring disclosure- Date of transaction: Nature of transaction: 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 or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration: 1 31/12/2015 Forfeiture of shares issued under the SKYCITY Executive Long Term Incentive Plan SKYCITY Entertainment Group Limited N/A	If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	
Date of transactions requiring disclosure- Date of transaction: Nature of transaction: 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 or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration: 31/12/2015 Forfeiture of shares issued under the SKYCITY Executive Long Term Incentive Plan SKYCITY Entertainment Group Limited N/A	Details of transactions giving rise to acquisition or disposal	
Date of transaction: Nature of transaction: 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 or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration: 31/12/2015 Forfeiture of shares issued under the SKYCITY Executive Long Term Incentive Plan SKYCITY Entertainment Group Limited N/A	Total number of transactions to which notice relates:	1
Nature of transaction: 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 or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration: Forfeiture of shares issued under the SKYCITY Executive Long Term Incentive Plan SKYCITY Entertainment Group Limited N/A	Details of transactions requiring disclosure-	
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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:	Nature of transaction:	SKYCITY Executive Long Term Incentive
acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	Name of any other party or parties to the transaction (if known):	SKYCITY Entertainment Group Limited
Number of financial products to which the transaction related: 65,300 ordinary shares	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:	N/A
	Number of financial products to which the transaction related:	65,300 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—	lv.
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	No as the company's trading policy doesn't apply to participation in an
to proceed during the closed period:	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:	107,266
Current registered holder(s):	Aaron Stuart Morrison
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:	
Certification	
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:	My
Date of signature:	06/01/2016
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.