

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

11 February 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)

Please find attached an announcement made to the New Zealand Stock Exchange.

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

11 February 2016

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

Dear Sir/Madam

SKYCITY ENTERTAINMENT GROUP LIMITED (SKC) DIVIDEND REINVESTMENT PLAN – INTERIM DIVIDEND

SKYCITY Entertainment Group Limited today announced an interim dividend of NZ 10.5 cents per ordinary share to be paid on Friday 18 March 2016 to those shareholders on the company's share register as at 5pm (NZ time) on Friday 4 March 2016.

The company's Dividend Reinvestment Plan will be activated in respect of the interim dividend, with a 2% discount being offered.

Elections to participate in the company's Dividend Reinvestment Plan for the interim dividend close at 5pm (NZ time) on Monday 7 March 2016.

Yours faithfully

Peter Treacy

Company Secretary