

**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](http://www.skycitygroup.co.nz)

1 March 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 a stock exchange announcement made on the NZX regarding the Disclosure of Director's Relevant Interests for Nigel Morrison.

Yours faithfully



Peter Treacy  
Company Secretary

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1 March, 2016

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

**RE: SKYCITY ENTERTAINMENT GROUP LIMITED (SKC)  
DISCLOSURE OF DIRECTOR'S RELEVANT INTERESTS**

Please find **attached** a Disclosure of Director's Relevant Interests Notice for Nigel Morrison.

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:	01/03/2016
Date of last disclosure:	21/05/2015
<b>Director or senior manager giving disclosure</b>	
Full name(s):	Nigel Barclay Morrison
Name of listed issuer:	SKYCITY Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Executive Officer

**Summary of acquisition or disposal of relevant interest (excluding specified derivatives)**


Class of affected quoted financial products:	(a) Ordinary shares (b) Ordinary shares
Nature of the affected relevant interest(s):	(a) Indirectly owned (b) Directly owned
<b>For that relevant interest-</b>	
Number held in class before acquisition or disposal:	(a) 82,233 (b) 1,144,325
Number held in class after acquisition or disposal:	(a) 55,233 (b) 1,094,325
Current registered holder(s):	(a) Perpetual Limited (b) Nigel Barclay Morrison
Registered holder(s) once transfers are registered:	(a) N/A (b) N/A

**Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)**

Type of affected derivative:	
Class of underlying financial products:	
<b>Details of affected derivative-</b>	
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:	
<i>For that derivative, -</i>	
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
<b>Details of transactions requiring disclosure-</b>	
Date of transaction:	(a) 23/02/2016 (b) 24/02/2016
Nature of transaction:	(a) On-market sale (b) On-market sale
Name of any other party or parties to the transaction (if known):	(a) N/A (b) N/A
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:	(a) AU\$4.18 per share (b) NZ\$4.51 per share
Number of financial products to which the transaction related:	(a) 27,000 ordinary shares (b) 50,000 ordinary shares
<i>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—</i>	
Whether relevant interests were aquired or disposed of during a closed period:	(a) No (b) No

Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
<b>Summary of other relevant interests after acquisition or disposal:</b>	
Class of quoted financial products:	
Nature of relevant interest:	
<i>For that relevant interest, -</i>	
Number held in class:	
Current registered holder(s):	
<i>For a derivative relevant interest, -</i>	
Type of derivative:	
<b>Details of derivative, -</b>	
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:	
<i>For that derivative relevant interest, -</i>	
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:	
<b>Certification:</b>	
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:	
Date of signature:	01/03/2016
Name and title of authorised person:	Peter Treacy, General Counsel and Company Secretary

#### Notes

Use this form to disclose all the acquisitions 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 acquisition or disposal disclosed in this notice if the acquisitions 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 acquisition or disposal disclosed in this notice.