

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

2 September 2016

ASX Market Announcements
Australian Stock Exchange
Exchange Centre
Level 6
20 Bridge Street
Sydney NSW 2000
AUSTRALIA

Copy to:

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

Dear Sir/Madam

**RE: SKYCITY ENTERTAINMENT GROUP LIMITED (SKC)
ASX FOREIGN EXEMPT LISTING – ANNUAL CONFIRMATION**

For the purposes of ASX Listing Rule 1.15.3, SKYCITY Entertainment Group Limited confirms that it continues to comply with the listing rules of its home exchange, the NZX Main Board.

Yours faithfully



Peter Treacy
Company Secretary