

18 April 2016

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

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

Copy to:

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

Dear Sir/Madam

**RE: ADDITIONAL SHARES ISSUED UNDER THE SKYCITY DIVIDEND
REINVESTMENT PLAN (SKC)**

SKYCITY Entertainment Group Limited hereby notifies that, due to a share registry error in connection with the interim dividend payment on 18 March 2016, 166,555 additional new ordinary shares will be issued to a participating shareholder today under the SKYCITY Dividend Reinvestment Plan.

The following information is supplied pursuant to Listing Rule 7.12.1:

- | | |
|--|--|
| • Class | Ordinary shares |
| • ISIN | NZSKCE0001S2 |
| • Number issued and issue price | 166,555 ordinary shares issued at NZ\$4.3240 per share |
| • Payment | Cash (in full) |
| • Percentage of class issued | 0.0279% |
| • Reason for issue | Pursuant to the SKYCITY Dividend Reinvestment Plan |
| • Specific authority for issue | Directors' resolution |
| • Total number of ordinary shares after issue | 597,266,490 |
| • Date of issue | 18 April 2016 |

Yours faithfully



Peter Treacy
Company Secretary