

16 September 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  
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Copy to:

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

**RE: SKYCITY ENTERTAINMENT GROUP LIMITED (SKC)  
ISSUE OF SHARES UNDER THE SKYCITY DIVIDEND REINVESTMENT  
PLAN**

SKYCITY Entertainment Group Limited hereby notifies that it will today issue 4,475,798 new ordinary shares in the company to participating shareholders in connection with its full year dividend payment and the SKYCITY Dividend Reinvestment Plan.

The following information is supplied pursuant to Listing Rule 7.12.1:

- |  |  |
|--|--|
| • <b>Class</b>                                       | Ordinary shares  |
| • <b>ISIN</b>  | NZSKCE0001S2   |
| • <b>Number issued and issue price</b>               | 4,475,798 ordinary shares issued at NZ\$4.6982 per share |
| • <b>Payment</b>                                     | Cash (in full)   |
| • <b>Percentage of class issued</b>                  | 0.6813%  |
| • <b>Reason for issue</b>                            | Pursuant to the SKYCITY Dividend Reinvestment Plan       |
| • <b>Specific authority for issue</b>                | Directors' resolution                                    |
| • <b>Total number of ordinary shares after issue</b> | 661,462,559  |
| • <b>Date of issue</b>                               | 16 September 2016  |

Yours faithfully



Jo Wong  
Company Secretary

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