

23 August 2016

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

SKYCITY Entertainment Group Limited
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Dear Sir/Madam

**RE: SKYCITY ENTERTAINMENT GROUP LIMITED (SKC)
CLOSING DATE FOR DIRECTOR NOMINATIONS**

SKYCITY Entertainment Group Limited advises that, in relation to the company's annual meeting to be held on 21 October 2016, the closing date for director nominations is 9 September 2016.

The requirements for a person (other than a director retiring at the annual meeting) to be nominated as a director are set out in clause 17.8(a) of the company's constitution and require each nomination to be accompanied by:

- (a) a notice signed by the nominee confirming his or her willingness to be appointed; and
- (b) a notice from each relevant regulatory authority approving that person as an "Associated Casino Person" (as defined in the company's constitution) of any applicable casino licence holder.

Nominations may only be made by a shareholder entitled to attend and vote at the company's annual meeting and must be received by the company by 5.00pm (New Zealand time) on the closing date at the company's registered office, being:

SKYCITY Entertainment Group Limited
86 Federal Street
Auckland 1010
Attention: Peter Treacy, Company Secretary

Yours faithfully



Peter Treacy
Company Secretary