

SKYCITY Entertainment Group Limited

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10 October 2016

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

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)
RESIGNATION OF SENIOR MANAGER**

Pursuant to NZX Listing Rule 10.6.1(d), SKYCITY Entertainment Group Limited advises the resignation of Ejaaz Dean, President International Business.

Mr Dean leaves SKYCITY to take up a new role as managing director of a gaming property in Europe. Mr Dean will finish with SKYCITY in January 2017.

Yours faithfully



Jo Wong
Company Secretary