

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

6 December 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

Dear Sir/Madam

RE: SKYCITY ENTERTAINMENT GROUP LIMITED (SKC) APPOINTMENT OF GROUP CHIEF OPERATING OFFICER

Please find **attached** a media release of today's date relating to the appointment of John Mortensen as Group Chief Operating Officer of the SKYCITY Entertainment Group.

A copy of the media release will be available from the company's website later today.

Yours faithfully

Jo Wong

Company Secretary

MEDIA RELEASE 6 December 2016



John Mortensen appointed Group Chief Operating Officer

SKYCITY Entertainment Group has announced the appointment of John Mortensen as its Group Chief Operating Officer.

Mr Mortensen, who has been Interim Chief Executive of SKYCITY since April 2016, will move into the newly created senior role next May, upon the arrival of new Chief Executive Graeme Stephens.

As COO for both New Zealand and Australia, Mr Mortensen will play a key role in driving EBITDA and value across the group's six properties in two countries.

Announcing Mr Mortensen's appointment, SKYCITY Chairman Chris Moller said he was delighted to have secured the continued services of Mr Mortensen in a key senior role for the company.

- "John has a long and distinguished pedigree in the casino industry, both at the Federal Group in Tasmania and at SKYCITY in Auckland, where he has previously served as both General Manager Auckland and Chief Operating Officer New Zealand.
- "John's previous stint as COO NZ saw a consolidation of our New Zealand operations under his leadership, enabling efficiencies and synergies across Auckland, Hamilton and Queenstown to drive performance and results.
- "I look forward to John continuing this work across both countries in his new role, as well as assisting Graeme Stephens as the incoming CEO," Mr Moller said.

Mr Mortensen will take up his new role on 1 May 2017, and will remain as Interim Chief Executive until this time. Mr Stephens, who also takes up his appointment on 1 May, is currently the CEO of Sun International, a publicly-listed company based in Johannesburg, South Africa.

ENDS

MEDIA Kelly Armitage

Group Communications Manager

DDI: +64 9 363 6368 Mobile: +64 27 213 5625

Email: Kelly.armitage@skycity.co.nz

INVESTORS Ben Kay

Investor Relations & Corporate Development Manager

DDI: +64 9 363 6067 Mobile: +6421512657

Email: Ben.kay@skycity.co.nz