

SKYCITY Entertainment Group Limited

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www.skycitygroup.co.nz

13 January 2017

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)
INITIAL DISCLOSURE OF SENIOR MANAGER'S RELEVANT INTERESTS**

Please find **attached** an Initial Disclosure of Relevant Interests Notice for Claire Walker, now considered a senior manager for the purposes of section 297 of the Financial Markets Conduct Act 2013.

Yours faithfully



Jo Wong
Company Secretary



Initial Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(1) and 298(1), Financial Markets Conduct Act 2013

To NZX Limited; and
Name of listed issuer:
Date this disclosure made:
Date on which issuer listed or appointment made:

SKYCITY Entertainment Group Limited
13/01/2017
10/10/2016 (appointed Group General Manager - Human Resources)

Director or senior manager giving disclosure

Full name:
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

Claire Anne Walker
SKYCITY Entertainment Group Limited
N/A
Group General Manager - Human Resources

Summary of relevant interest (excluding specified derivatives)

Class of quoted financial product:
Nature of relevant interest:
Number held in class:
Current registered holder:

Ordinary shares
Indirectly owned
15,000
Public Trust

Summary of specified derivatives relevant interest (if applicable)

Type of derivative:
Class of underlying financial products:
Details of derivative
The notional value of the derivative (if any) or the notional amount of underlying products (if any):
A statement as to whether the derivative is cash settled or physically settled:
Maturity date of the derivative (if any):
Expiry date of the derivative (if any):
The price specified in the terms of the derivative(if any):
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:

For that derivative, -

Parties to the derivative:
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

Certification

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.
Signature of director or officer:
Date of signature:
Signature of person authorised to sign on behalf of director or officer:
Date of signature:
Name and title of authorised person:


13/01/2017
Jo Wong, General Counsel and Company Secretary