

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

20 September 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)
DISCLOSURE OF DIRECTORS' AND SENIOR MANAGERS' RELEVANT
INTERESTS

Please find attached:

- (a) Disclosure of Director's Relevant Interests Notice for each of Rob Campbell, Richard Didsbury, Murray Jordan, Chris Moller, Jennifer Owen and Sue Suckling; and
- (b) Disclosures of Senior Managers' Relevant Interests Notices for certain senior managers of SKYCITY.

Yours faithfully

Jo Wong Company Secretary



To NZX Limited; and	
Name of listed issuer:	SKYCITY Entertainment Group Limited
Date this disclosure made:	20/09/2017
Date of last disclosure:	16/08/2017
Director or senior manager giving disclosure	
Full name(s):	Robert James Campbell
Name of listed issuer:	SKYCITY Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director
Common of acquisition or disposal of valous throught (avaluating an affind d	autication a)
Summary of acquisition or disposal of relevant interest (excluding specified declars of affected quoted financial products:	
	Ordinary shares
Nature of the affected relevant interest(s): For that relevant interest-	Indirectly owned
	50,000
Number held in class before acquisition or disposal:	50,000
Number held in class after acquisition or disposal:	51,265
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	FNZ Custodians Limited
Summary of acquisition or disposal of aposition derivatives relevant interest (i	f applicable)
Summary of acquisition or disposal of specified derivatives relevant interest (i	т аррисаріе)
Type of affected derivative:	
Class of underlying financial products:	
Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying	
financial 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:	
Total A minorest me and demonstrate	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	
Date of transaction:	15/09/2017
Nature of transaction:	Issue of ordinary shares under the SKYCITY Dividend Reinvestment Plan
Name of any other party or parties to the transaction (if known):	SKYCITY Entertainment Group Limited
The consideration, expressed in New Zealand dollars, paid or recieved for the	
acquisition or disposal. If the consideration was not in cash and cannot be readily	\$3.6782 per share
by converted into a cash value, describe the consideration:	1 OCE ordinon; charac
Number of financial products to which the transaction related:	1,265 ordinary shares
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a	
closed period) include the following details—	
Whether relevant interests were aquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the aquisition or disposal to	N/A
proceed during the closed period:	
Date of the prior written clearance (if any):	N/A

Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	
Nature of relevant interest:	
For that relevant interest,-	
Number held in class:	
Current registered holder(s):	
For a derivative relevant interest,-	
Type of derivative:	
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial 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's specified terms (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 relevant interest,-	
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:	
or	
Signature of person authorised to sign on behalf of director or officer:	Deraway
Date of signature:	20/09/2017
Name and title of authorised person:	Jo Wong, General Counsel and Company Secretary

Use this form to disclose all the aquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

(a) 20 working days after the first aquisition or disposal disclosed in this notice

if the aquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013: or
(b) in any other case, 5 trading days after the first aquisition or disposal

disclosed in this notice.



To NZX Limited; and	
·	CIC/CITY Fatartain mant Course Limited
Name of listed issuer:	SKYCITY Entertainment Group Limited
Date this disclosure made:	20/09/2017
Date of last disclosure:	23/03/2017
Director or senior manager giving disclosure	<u> </u>
Full name(s):	Richard John Didsbury
Name of listed issuer:	SKYCITY Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding specified d	erivatives)
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Directly owned
For that relevant interest-	
Number held in class before acquisition or disposal:	35,846
Number held in class after acquisition or disposal:	36,753
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Richard John Didsbury
regional ou financial (a) and a financial and regional out.	Thomas domin Bradbary
Summary of acquisition or disposal of specified derivatives relevant interest (if annlicable)
Type of affected derivative:	п аррисаме)
Class of underlying financial products:	
Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying	
financial 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	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	
Date of transaction:	15/09/2017
	Issue of ordinary shares under the
Nature of transaction:	SKYCITY Dividend Reinvestment Plan
Name of any other party or parties to the transaction (if known):	SKYCITY Entertainment Group Limited
The consideration, expressed in New Zealand dollars, paid or recieved for the	
acquisition or disposal. If the consideration was not in cash and cannot be readily	\$3.6782 per share
by converted into a cash value, describe the consideration:	007 ordinary charge
Number of financial products to which the transaction related: If the issuer has a financial products trading policy that prohibits directors or	907 ordinary shares
senior managers from trading during any period without written clearance (a	
closed period) include the following details—	
Whether relevant interests were aquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the aquisition or disposal to	N/A
proceed during the closed period:	
Date of the prior written clearance (if any):	N/A

Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	
Nature of relevant interest:	
For that relevant interest,-	-
Number held in class:	
Current registered holder(s):	
For a derivative relevant interest,-	
Type of derivative:	
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial 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's specified terms (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 relevant interest,-	
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:	
or	
Signature of person authorised to sign on behalf of director or officer:	Localog
Date of signature:	20/09/2017
Name and title of authorised person:	Jo Wong, General Counsel and Company Secretary
Notes	

Use this form to disclose all the aquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified

derivatives. The disclosure must be made within—

(a) 20 working days after the first aquisition or disposal disclosed in this notice if the aquisitions or disposals are of a kind referred to in section 297(2)(a) of the

Financial Markets Conduct Act 2013; or
(b) in any other case, 5 trading days after the first aquisition or disposal disclosed in this notice.



To NZX Limited; and	
Name of listed issuer:	SKYCITY Entertainment Group Limited
Date this disclosure made:	20/09/2017
Date of last disclosure:	15/09/2017
	·
Director or senior manager giving disclosure	
Full name(s):	Murray Peter Jordan
Name of listed issuer:	SKYCITY Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding specified	
Class of affected quoted financial products:	Ordinary shares □
Nature of the affected relevant interest(s):	Indirectly owned
For that relevant interest-	
Number held in class before acquisition or disposal:	20,853
Number held in class after acquisition or disposal:	21,178
Current registered holder(s):	N/A
	Murray Peter Jordan, Michaela Janeen
Registered holder(s) once transfers are registered:	Jordan and Keith Joseph Emerson
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Summary of acquisition or disposal of specified derivatives relevant interest	(if applicable)
Type of affected derivative:	` [
Class of underlying financial products:	
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying	
financial 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 of a citied in the terror of the derivative (if each).	
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:	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	[.=/oo/oo/=
Date of transaction:	15/09/2017
Nature of transaction:	Issue of ordinary shares under the
	SKYCITY Dividend Reinvestment Plan
Name of any other party or parties to the transaction (if known):	SKYCITY Entertainment Group Limited
The consideration, expressed in New Zealand dollars, paid or received for the	
acquisition or disposal. If the consideration was not in cash and cannot be readily	\$3.6782 per share
by converted into a cash value, describe the consideration:	·
Number of financial products to which the transaction related:	325 ordinary shares
If the issuer has a financial products trading policy that prohibits directors or	
senior managers from trading during any period without written clearance (a	
closed period) include the following details—	
Whether relevant interests were aquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the aguisition or disposal	
to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
pate of the prior written dearance (ii arry).	1 1/1

Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	
Nature of relevant interest:	
For that relevant interest,-	
Number held in class:	
Current registered holder(s):	
For a derivative relevant interest,-	
Type of derivative:	
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying	
financial 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's specified terms (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 relevant interest,-	
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:	
or	9-00
Signature of person authorised to sign on behalf of director or officer:	Derawage
Date of signature:	20/09/2017
Name and title of authorised person:	Jo Wong, General Counsel and Company Secretary
	Company Scoretary

Use this form to disclose all the aquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

(a) 20 working days after the first aquisition or disposal disclosed in this notice if the aquisitions or disposals are of a kind referred to in section 297(2)(a)

- of the Financial Markets Conduct Act 2013: or
 (b) in any other case, 5 trading days after the first aquisition or disposal
- disclosed in this notice.



To NZX Limited; and	
Name of listed issuer:	SKYCITY Entertainment Group Limited
Date this disclosure made:	20/09/2017
Date of last disclosure:	23/03/2017
	•
Director or senior manager giving disclosure	
Full name(s):	Christopher John David Moller
Name of listed issuer:	SKYCITY Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding specified d	lerivatives)
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Directly owned
For that relevant interest-	,
Number held in class before acquisition or disposal:	74,932
Number held in class after acquisition or disposal:	76,828
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Christopher John David Moller
Summary of acquisition or disposal of specified derivatives relevant interest ((if applicable)
Type of affected derivative:	арригинге,
Class of underlying financial products:	
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying	
financial 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:	
lelevant interest in the derivative.	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	L.
Date of transaction:	15/09/2017
	Issue of ordinary shares under the
Nature of transaction:	SKYCITY Dividend Reinvestment Plan
Name of any other party or parties to the transaction (if known):	SKYCITY Entertainment Group Limited
The consideration, expressed in New Zealand dollars, paid or recieved for the	00.0700
acquisition or disposal. If the consideration was not in cash and cannot be readily	\$3.6782 per share
by converted into a cash value, describe the consideration: Number of financial products to which the transaction related:	1,896 ordinary shares
If the issuer has a financial products trading policy that prohibits directors or	1,000 Ordinary Shares
senior managers from trading during any period without written clearance (a	
closed period) include the following details—	
Whether relevant interests were aquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the aquisition or disposal to	N/A
proceed during the closed period:	
Date of the prior written clearance (if any):	N/A

Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	
Nature of relevant interest:	
For that relevant interest,-	•
Number held in class:	
Current registered holder(s):	
For a derivative relevant interest,-	
Type of derivative:	
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial 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's specified terms (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 relevant interest,-	
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:	
Or	
Signature of person authorised to sign on behalf of director or officer:	Derandy
Date of signature:	20/09/2017
Name and title of authorised person:	Jo Wong, General Counsel and Company Secretary

Use this form to disclose all the aquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified

derivatives. The disclosure must be made within—

(a) 20 working days after the first aquisition or disposal disclosed in this notice if the aquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or

(b) in any other case, 5 trading days after the first aquisition or disposal

disclosed in this notice.



To NZX Limited; and	
Name of listed issuer:	SKYCITY Entertainment Group Limited
Date this disclosure made:	20/09/2017
Date of last disclosure:	08/03/2017
Date of last disclosure.	08/03/2017
Director or senior manager giving disclosure	
Full name(s):	Jennifer Ann Owen
Name of listed issuer:	SKYCITY Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director
	•
Summary of acquisition or disposal of relevant interest (excluding specified	derivatives)
	Ordinary shares
Class of affected quoted financial products:	-
Nature of the affected relevant interest(s):	Indirectly owned
For that relevant interest-	
Number held in class before acquisition or disposal:	15,000
Number held in class after acquisition or disposal:	35,000
Current registered holder(s):	N/A
	Jennifer Ann Owen and Stephen J Paull
Registered holder(s) once transfers are registered:	as trustees of the Owen & Paull
	Retirement Fund
Summary of acquisition or disposal of specified derivatives relevant interest	(if applicable)
Type of affected derivative:	
Class of underlying financial products:	
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying	
financial 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:	
- Coloran interest in the demants	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	
Date of transaction:	15/09/2017
Nature of transaction:	On-market purchase
Name of any other party or parties to the transaction (if known):	N/A
The consideration, expressed in New Zealand dollars, paid or received for the	
acquisition or disposal. If the consideration was not in cash and cannot be readily	AU\$3.4200 per share
by converted into a cash value, describe the consideration:	
Number of financial products to which the transaction related:	20,000 ordinary shares
If the issuer has a financial products trading policy that prohibits directors or	
senior managers from trading during any period without written clearance (a	
closed period) include the following details—	
Whether relevant interests were aquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the aquisition or disposal	N/A
to proceed during the closed period:	
Date of the prior written clearance (if any):	N/A

Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	
Nature of relevant interest:	
For that relevant interest,-	
Number held in class:	
Current registered holder(s):	
For a derivative relevant interest,-	
Type of derivative:	
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying	
financial 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's specified terms (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 relevant interest,-	
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:	
Or .	
Signature of person authorised to sign on behalf of director or officer:	Ferange
Date of signature:	20/09/2017
Name and title of authorised person:	Jo Wong, General Counsel and Company Secretary
	[

Use this form to disclose all the aquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified

- derivatives. The disclosure must be made within—

 (a) 20 working days after the first aquisition or disposal disclosed in this notice if the aquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013: or
 (b) in any other case, 5 trading days after the first aquisition or disposal
- disclosed in this notice.



To NZX Limited; and	
Name of listed issuer:	SKYCITY Entertainment Group Limited
Date this disclosure made:	20/09/2017
Date of last disclosure:	23/03/2017
Director or senior manager giving disclosure	
Full name(s):	Suzanne Helen Suckling
Name of listed issuer:	SKYCITY Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding specified d	lerivatives)
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Indirectly owned
For that relevant interest-	
Number held in class before acquisition or disposal:	37,171
Number held in class after acquisition or disposal:	38,111
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Suzanne Helen Suckling and Rostock Trustees Limited as trustees of The Sue Suckling Family Trust
Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)
Type of affected derivative:	P. F. Sandara
Class of underlying financial products:	
Details of affected derivative-	L
The notional value of the derivative (if any) or the notional amount of underlying	
financial 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:	
relevant interest in the derivative.	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	L'
Date of transaction:	15/09/2017
Date of transaction.	Issue of ordinary shares under the
Nature of transaction:	SKYCITY Dividend Reinvestment Plan
Name of any other party or parties to the transaction (if known):	SKYCITY Entertainment Group Limited
The consideration, expressed in New Zealand dollars, paid or recieved for the	·
acquisition or disposal. If the consideration was not in cash and cannot be readily	\$3.6782 per share
by converted into a cash value, describe the consideration:	
Number of financial products to which the transaction related:	940 ordinary shares
If the issuer has a financial products trading policy that prohibits directors or	
senior managers from trading during any period without written clearance (a closed period) include the following details—	
Whether relevant interests were aquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the aquisition or disposal to	
proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A

Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	
Nature of relevant interest:	
For that relevant interest,-	
Number held in class:	
Current registered holder(s):	
For a derivative relevant interest,-	
Type of derivative:	
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying	
financial 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's specified terms (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 relevant interest,-	
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:	
Access to the second	
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:	
or	
Signature of person authorised to sign on behalf of director or officer:	Gerandy
Date of signature:	20/09/2017
Name and title of authorised person:	Jo Wong, General Counsel and Company Secretary

Use this form to disclose all the aquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

(a) 20 working days after the first aquisition or disposal disclosed in this notice if the aquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or

(b) in any other case, 5 trading days after the first aquisition or disposal disclosed in this notice.



To NZX Limited; and	
Name of listed issuer:	SKYCITY Entertainment Group Limited
Date this disclosure made:	20/09/2017
Date of last disclosure:	06/09/2017
Date of last disclosure.	00/03/2017
Director or senior manager giving disclosure	
Full name(s):	Robert David Hamilton
Name of listed issuer:	SKYCITY Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Financial Officer
	Chief Fillandia Chief
Summary of acquisition or disposal of relevant interest (excluding specified d	erivatives)
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Directly owned
For that relevant interest-	
Number held in class before acquisition or disposal:	58,978
Number held in class after acquisition or disposal:	60,470
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Robert David Hamilton
registered floider(s) office transfers are registered.	Nobelt David Flammon
Summary of acquisition or disposal of specified derivatives relevant interest (if annlicable)
Type of affected derivative:	
Class of underlying financial products:	
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying	
financial 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:	
nelevant interest in the delivative.	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	
Date of transaction:	15/09/2017
Date of Hariodotton.	Issue of ordinary shares under the
Nature of transaction:	SKYCITY Dividend Reinvestment Plan
Name of any other party or parties to the transaction (if known):	SKYCITY Entertainment Group Limited
The consideration, expressed in New Zealand dollars, paid or recieved for the	
acquisition or disposal. If the consideration was not in cash and cannot be readily	\$3.6782 per share
by converted into a cash value, describe the consideration:	1 402 ordinary charge
Number of financial products to which the transaction related: If the issuer has a financial products trading policy that prohibits directors or	1,492 ordinary shares
senior managers from trading during any period without written clearance (a	
closed period) include the following details—	
Whether relevant interests were aquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the aquisition or disposal to	N/A
proceed during the closed period:	
Date of the prior written clearance (if any):	N/A

Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	Ordinary shares
Nature of relevant interest:	Indirectly owned
For that relevant interest,-	
Number held in class:	460,000
Current registered holder(s):	Public Trust
For a derivative relevant interest,-	
Type of derivative:	
Details of derivative,-	,
The notional value of the derivative (if any) or the notional amount of underlying	
financial 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's specified terms (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 relevant interest,-	
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:	
Or	
Signature of person authorised to sign on behalf of director or officer:	Derawong
Date of signature:	20/09/2017
Name and title of authorised person:	Jo Wong, General Counsel and Company
	Secretary
 Notes	

Use this form to disclose all the aquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

(a) 20 working days after the first aquisition or disposal disclosed in this notice

(a) 20 working days after the first aquisition or disposal disclosed in this notice if the aquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or

Financial Markets Conduct Act 2013; or

(b) in any other case, 5 trading days after the first aquisition or disposal disclosed in this notice.



To NIZV Limitada and	
To NZX Limited; and	DIA/OITY F
Name of listed issuer:	SKYCITY Entertainment Group Limited
Date this disclosure made:	20/09/2017
Date of last disclosure:	06/09/2017
Director or senior manager giving disclosure	
Full name(s):	Simon Peter Jamieson
Name of listed issuer:	SKYCITY Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Traine of related body corporate (ii applicable).	Group General Manager - New Zealand
Position held in listed issuer:	International Convention Centre (NZICC),
	Development and Tourism
Summary of acquisition or disposal of relevant interest (excluding specified	
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Directly owned
For that relevant interest-	
Number held in class before acquisition or disposal:	78,426
Number held in class after acquisition or disposal:	80,410
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Simon Peter Jamieson
Summary of acquisition or disposal of specified derivatives relevant interest	(if applicable)
Type of affected derivative:	
Class of underlying financial products:	
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying	
financial 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:	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	·
Date of transaction:	15/09/2017
Date of transaction.	Issue of ordinary shares under the
Nature of transaction:	SKYCITY Dividend Reinvestment Plan
Name of any other party or parties to the transaction (if known): The consideration, expressed in New Zealand dollars, paid or recieved for the	SKYCITY Entertainment Group Limited
acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	\$3.6782 per share
Number of financial products to which the transaction related:	1,984 ordinary shares
If the issuer has a financial products trading policy that prohibits directors or	1,004 Ordinary Grands
senior managers from trading during any period without written clearance (a	
closed period) include the following details—	
Whether relevant interests were aquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the aquisition or disposal	N/A
to proceed during the closed period: Date of the prior written clearance (if any):	N/A
Date of the prior written declaration (if arry).	1 1/7 1

Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	Ordinary shares
Nature of relevant interest:	Indirectly owned
For that relevant interest,-	
Number held in class:	260,000
Current registered holder(s):	Public Trust
For a derivative relevant interest,-	
Type of derivative:	
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial 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's specified terms (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 relevant interest,-	
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:	
or	
Signature of person authorised to sign on behalf of director or officer:	Derawy
Date of signature:	20/09/2017
Name and title of authorised person:	Jo Wong, General Counsel and Company Secretary

Use this form to disclose all the aquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

- derivatives. The disclosure must be made within—

 (a) 20 working days after the first aquisition or disposal disclosed in this notice if the aquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013: or
- of the Financial Markets Conduct Act 2013: or
 (b) in any other case, 5 trading days after the first aquisition or disposal disclosed in this notice.



To NZX Limited; and	
Name of listed issuer:	SKYCITY Entertainment Group Limited
Date this disclosure made:	20/09/2017
Date of last disclosure:	23/03/2017
	·
Director or senior manager giving disclosure	
Full name(s):	John James Mortensen
Name of listed issuer:	SKYCITY Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Group Chief Operating Officer
Summary of acquisition or disposal of relevant interest (excluding specified	derivatives)
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Directly owned
For that relevant interest-	
Number held in class before acquisition or disposal:	25,421
Number held in class after acquisition or disposal:	26,065
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	John James Mortensen
Summary of acquisition or disposal of specified derivatives relevant interest	(if applicable)
Type of affected derivative:	
Class of underlying financial products:	
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying	
financial 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:	
Total A minor cot in the defination	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	1
Date of transaction:	15/09/2017
	Issue of ordinary shares under the
Nature of transaction:	SKYCITY Dividend Reinvestment Plan
Name of any other party or parties to the transaction (if known):	SKYCITY Entertainment Group Limited
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily	\$2.6792 per chare
by converted into a cash value, describe the consideration:	\$3.6782 per share
Number of financial products to which the transaction related:	644 ordinary shares
If the issuer has a financial products trading policy that prohibits directors or	
senior managers from trading during any period without written clearance (a	
closed period) include the following details—	
Whether relevant interests were aquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the aquisition or disposal	N/A
to proceed during the closed period:	
Date of the prior written clearance (if any):	N/A

Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Ordinary shares Nature of relevant interest: Indirectly owned For that relevant interest,-Number held in class: 265,000 Public Trust Current registered holder(s): For a derivative relevant interest,-Type of derivative: Details of derivative,-The notional value of the derivative (if any) or the notional amount of underlying financial 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's specified terms (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 relevant interest,-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: Cerification 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: or Signature of person authorised to sign on behalf of director or officer: Date of signature: 20/09/2017 Jo Wong, General Counsel and Name and title of authorised person: Company Secretary

Notes

Use this form to disclose all the aquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

(a) 20 working days after the first aquisition or disposal disclosed in this notice if the aquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or

(b) in any other case, 5 trading days after the first aquisition or disposal disclosed in this notice.



To NZX Limited; and	
Name of listed issuer:	SKYCITY Entertainment Group Limited
Date this disclosure made:	20/09/2017
Date of last disclosure:	06/09/2017
Director or senior manager giving disclosure	
Full name(s):	Joanna Lee Wong
Name of listed issuer:	SKYCITY Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Counsel and Company Secretary
Summary of acquisition or disposal of relevant interest (excluding specified of	leri <u>vatives)</u>
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Directly owned
For that relevant interest-	
Number held in class before acquisition or disposal:	6,859
Number held in class after acquisition or disposal:	7,033
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Joanna Lee Wong
Output of the state of the stat	76 P L I - N
Summary of acquisition or disposal of specified derivatives relevant interest (Type of affected derivative:	ir applicable)
Class of underlying financial products:	
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying	
financial 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:	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	·
Date of transaction:	15/09/2017
	Issue of ordinary shares under the
Nature of transaction:	SKYCITY Dividend Reinvestment Plan
Name of any other party or parties to the transaction (if known):	SKYCITY Entertainment Group Limited
The consideration, expressed in New Zealand dollars, paid or received for the	
acquisition or disposal. If the consideration was not in cash and cannot be readily	\$3.6782 per share
by converted into a cash value, describe the consideration:	
Number of financial products to which the transaction related:	174 ordinary shares
If the issuer has a financial products trading policy that prohibits directors or	
senior managers from trading during any period without written clearance (a	
closed period) include the following details—	
Whether relevant interests were aquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the aquisition or disposal to	N/A
proceed during the closed period:	
Date of the prior written clearance (if any):	N/A

Class of quoted financial products: Nature of relevant interest. For that relevant interest. Number held in class: Current registered holder(s): For a derivative relevant interest. Type of derivative: Details of derivative. Details of derivative. Details of the derivative (if any) or the notional amount of underlying financial 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): 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 relevant interest,- 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: Or Signature of person authorised to sign on behalf of director or officer: Date of signature: Name and title of authorised person:	Summary of other relevant interests after acquisition or disposal:	
For that relevant interest,- Number held in class: Current registered holder(s): For a derivative relevant interest,- Type of derivative; Details of derivative,- The notional value of the derivative (if any) or the notional amount of underlying financial 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's specified terms (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 relevant interest,- 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: Date of signature of director or officer: Date of signature: Date of signature of director or officer: Date of signature: Date of signature of director or officer: Date of signature of director or officer: Date of signature of director or officer: Date of signa	Class of quoted financial products:	Ordinary shares
Number held in class: Current registered holder(s): For a derivative relevant interest,- Type of derivative,- The notional value of the derivative (if any) or the notional amount of underlying financial 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): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative relevant interest Parties to the derivative relevant interest 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: Date of signature of person authorised to sign on behalf of director or officer: Date of signature: Date of signature of person authorised to sign on behalf of director or officer: Date of signature: Date of signature of person authorised to sign on behalf of director or officer: Date of signature: Date of signature of person authorised to sign on behalf of director or officer: Date of signature: Date of signature: Date of signature of person authorised to sign on behalf of director or officer: Date of signature: Date of signature of person authorised on sign on behalf of director or officer:	Nature of relevant interest:	Indirectly owned
Current registered holder(s): For a derivative relevant interest,- Type of derivative. Details of derivative. The notional value of the derivative (if any) or the notional amount of underlying financial 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's specified terms (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 relevant interest,- Parties to the derivative: Certification Certification Certification Certification Certification Signature of director or officer: Date of signature: Or Signature of person authorised to sign on behalf of director or officer: Date of signature: Date of signature of director or officer: Date of signature of director or officer: Date of signature of director or officer: Date of sig	For that relevant interest,-	
For a derivative relevant interest,- Type of derivative; Details of derivative,- The notional value of the derivative (if any) or the notional amount of underlying financial 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's specified terms (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 relevant interest,- Parties to the derivative relevant interest. 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: Date of signature: Date of signature: Name and title of authorised person: Date of signature: Name and title of authorised person:	Number held in class:	153,750
Type of derivative: Details of derivative,- The notional value of the derivative (if any) or the notional amount of underlying financial 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's specified terms (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 relevant interest Parties to the derivative relevant interest. 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: Or Signature of person authorised to sign on behalf of director or officer: Date of signature: Name and title of authorised person: Jowns, General Counsel and Company	Current registered holder(s):	Public Trust
Details of derivative, The notional value of the derivative (if any) or the notional amount of underlying financial 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's specified terms (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 relevant interest,- 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 Locritify 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: Or Signature of person authorised to sign on behalf of director or officer: Date of signature: Date of signature: Name and title of authorised person:	For a derivative relevant interest,-	
The notional value of the derivative (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's specified terms (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 relevant interest,- 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: Date of signature: Date of signature: Date of signature: Name and title of authorised person:	Type of derivative:	
financial 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's specified terms (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 relevant interest,- 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: Date of signature: Date of signature: Name and title of authorised person: J Wong, General Counsel and Company	Details of derivative,-	
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's specified terms (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 relevant interest,- 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: Or Signature of person authorised to sign on behalf of director or officer: Date of signature: Date of signature: Name and title of authorised person: J Owong, General Counsel and Company	The notional value of the derivative (if any) or the notional amount of underlying	
Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price's specified terms (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 relevant interest,- 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: Date of signature: Date of signature: Date of signature: Name and title of authorised person: Jo Wong, General Counsel and Company	financial products (if any):	
Expiry date of the derivative (if any): The price's specified terms (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 relevant interest,- 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: Or Signature of person authorised to sign on behalf of director or officer: Date of signature: Date of signature of director or officer: Date of signature of director or	A statement as to whether the derivative is cash settled or physically settled:	
The price's specified terms (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 relevant interest,- 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: Date of signature of signature: Date of signature o	Maturity date 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 relevant interest,- 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: Date of signature of sign	Expiry date of the derivative (if any):	
payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative relevant interest,- 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: Or Signature of person authorised to sign on behalf of director or officer: Date of signature: Date of signature: Name and title of authorised person:	The price's specified terms (if any):	
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: Or Signature of person authorised to sign on behalf of director or officer: Date of signature: Date of signature: Name and title of authorised person: J Wong, General Counsel and Company	payable under the derivative or the value of the derivative is affected by the value	
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: Or Signature of person authorised to sign on behalf of director or officer: Date of signature: Date of signature: Date of signature: Name and title of authorised person:	For that derivative relevant interest,-	
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: Or Signature of person authorised to sign on behalf of director or officer: Date of signature: Date of signatu	Parties to the derivative:	
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: Downg, General Counsel and Company		
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Signature of person authorised to sign on behalf of director or officer: Date of signature: Name and title of authorised person: Date of support and title of authorised person: Date of signature: Date of signature: Date of signature: 20/09/2017 Jo Wong, General Counsel and Company	Signature of director or officer:	
Signature of person authorised to sign on behalf of director or officer: Date of signature: Name and title of authorised person: Date of signature: Jo Wong, General Counsel and Company	Date of signature:	
Date of signature: Name and title of authorised person: 20/09/2017 Jo Wong, General Counsel and Company	or	
Name and title of authorised person: Jo Wong, General Counsel and Company	Signature of person authorised to sign on behalf of director or officer:	Locardy
IName and title of allthorised berson.	Date of signature:	20/09/2017
	Name and title of authorised person:	1

Use this form to disclose all the aquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

(a) 20 working days after the first aquisition or disposal disclosed in this notice

- (a) 20 working days after the first aquisition or disposal disclosed in this notice if the aquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013: or
- (b) in any other case, 5 trading days after the first aquisition or disposal disclosed in this notice.