

SKYCITY Entertainment Group Limited

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20 October 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

Dear Sir/Madam

**RE: SKYCITY ENTERTAINMENT GROUP LIMITED (SKC)
ANNUAL MEETING OF SHAREHOLDERS**

Please find **attached** the following prepared announcements that will be delivered at the company's annual meeting of shareholders to be held at 10.00am (New Zealand time) in Auckland today:

- (a) Chairman's Address; and
- (b) Chief Executive's Address.

Copies of these announcements and the video presentations referred to in the Chief Executive's Address (which will be screened at the annual meeting) will be available from SKYCITY's website later today.

Yours faithfully



Jo Wong
Company Secretary