

**SKYCITY Entertainment Group Limited**

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[www.skycitygroup.co.nz](http://www.skycitygroup.co.nz)

22 March 2018

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**

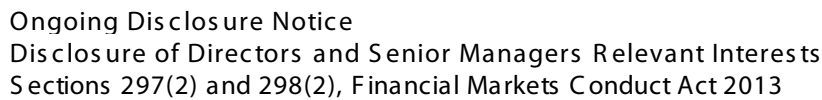
Please find **attached**:

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

Yours faithfully



Jo Wong  
Company Secretary



**Director or senior manager giving disclosure**

**Summary of acquisition or disposal of relevant interest (excluding specified derivatives)**

**Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)**

### Details of transactions giving rise to acquisition or disposal

|                                                                                                                                                                                                                               |                                                                       |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|
| Total number of transactions to which notice relates:                                                                                                                                                                         | 1                                                                     |
| <b>Details of transactions requiring disclosure-</b>                                                                                                                                                                          |                                                                       |
| Date of transaction:                                                                                                                                                                                                          | 16/03/2018                                                            |
| 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 by converted into a cash value, describe the consideration: | \$3.7726 per share                                                    |
| Number of financial products to which the transaction related:                                                                                                                                                                | 1,265 ordinary shares                                                 |
| <i>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—</i>            |                                                                       |
| 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:                                                                                                                                                                          |  |
| <i>For that relevant interest,-</i>                                                                                                                                                                   |  |
| Number held in class:                                                                                                                                                                                 |  |
| Current registered holder(s):                                                                                                                                                                         |  |
| <i>For a derivative relevant interest,-</i>                                                                                                                                                           |  |
| Type of derivative:                                                                                                                                                                                   |  |
| <b>Details of derivative,-</b>                                                                                                                                                                        |  |
| 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: |  |
| <i>For that derivative relevant interest,-</i>                                                                                                                                                        |  |
| 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:                                                                                                                                                                                        | 22/03/2018                                                                            |
| Name and title of authorised person:                                                                                                                                                                      | Jo Wong, General Counsel and Company Secretary                                        |

**Notes**

Use this form to disclose all the acquisitions 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 acquisition or disposal disclosed in this notice if the acquisitions 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 acquisition or disposal disclosed in this notice.



Ongoing Disclosure Notice  
Disclosure of Directors and Senior Managers Relevant Interests  
Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

|                            |
|----------------------------|
| To NZX Limited; and        |
| Name of listed issuer:     |
| Date this disclosure made: |
| Date of last disclosure:   |

|                                     |
|-------------------------------------|
| SKYCITY Entertainment Group Limited |
| 22/03/2018                          |
| 20/09/2017                          |

**Director or senior manager giving disclosure**

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

|                                     |
|-------------------------------------|
| Richard John Didsbury               |
| SKYCITY Entertainment Group Limited |
| N/A                                 |
| Director                            |

**Summary of acquisition or disposal of relevant interest (excluding specified derivatives)**

|                                                      |
|------------------------------------------------------|
| Class of affected quoted financial products:         |
| Nature of the affected relevant interest(s):         |
| <b>For that relevant interest-</b>                   |
| Number held in class before acquisition or disposal: |
| Number held in class after acquisition or disposal:  |
| Current registered holder(s):                        |
| Registered holder(s) once transfers are registered:  |

|                       |
|-----------------------|
| Ordinary shares       |
| Directly owned        |
|                       |
| 36,753                |
| 37,660                |
| N/A                   |
| Richard John Didsbury |

**Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)**

|                                                                                                                                                                                                       |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Type of affected derivative:                                                                                                                                                                          |
| Class of underlying financial products:                                                                                                                                                               |
| <b>Details of affected derivative-</b>                                                                                                                                                                |
| 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: |
| <i>For that derivative, -</i>                                                                                                                                                                         |
| Parties to the derivative:                                                                                                                                                                            |
| If the director or senior manager is not a party to the derivative, the nature of the                                                                                                                 |

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**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:                                                                                                                                                                                                       |
| Nature of transaction:                                                                                                                                                                                                     |
| Name of any other party or parties to the transaction (if known):                                                                                                                                                          |
| 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 converted into a cash value, describe the consideration: |
| Number of financial products to which the transaction related:                                                                                                                                                             |
| <i>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—</i>         |
| Whether relevant interests were acquired or disposed of during a closed period:                                                                                                                                            |
| Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:                                                                                                     |
| Date of the prior written clearance (if any):                                                                                                                                                                              |

|                                                                       |
|-----------------------------------------------------------------------|
| 16/03/2018                                                            |
| Issue of ordinary shares under the SKYCITY Dividend Reinvestment Plan |
| SKYCITY Entertainment Group Limited                                   |
| \$3.7726 per share                                                    |
| 907 ordinary shares                                                   |
|                                                                       |
| No                                                                    |
| N/A                                                                   |
| N/A                                                                   |

**Summary of other relevant interests after acquisition or disposal:**

|                                                                                                                                                                                                       |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| Class of quoted financial products:                                                                                                                                                                   |  |
| Nature of relevant interest:                                                                                                                                                                          |  |
| <i>For that relevant interest,-</i>                                                                                                                                                                   |  |
| Number held in class:                                                                                                                                                                                 |  |
| Current registered holder(s):                                                                                                                                                                         |  |
| <i>For a derivative relevant interest,-</i>                                                                                                                                                           |  |
| Type of derivative:                                                                                                                                                                                   |  |
| <b>Details of derivative,-</b>                                                                                                                                                                        |  |
| 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: |  |
| <i>For that derivative relevant interest,-</i>                                                                                                                                                        |  |
| 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:                                                                                                                                                                                        | 22/03/2018                                                                           |
| Name and title of authorised person:                                                                                                                                                                      | Jo Wong, General Counsel and Company Secretary                                       |

**Notes**

Use this form to disclose all the acquisitions 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 acquisition or disposal disclosed in this notice if the acquisitions 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 acquisition or disposal disclosed in this notice.



Ongoing Disclosure Notice  
Disclosure of Directors and Senior Managers Relevant Interests  
Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

|                            |                                     |
|----------------------------|-------------------------------------|
| To NZX Limited; and        |                                     |
| Name of listed issuer:     | SKYCITY Entertainment Group Limited |
| Date this disclosure made: | 22/03/2018                          |
| Date of last disclosure:   | 20/09/2017                          |

**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 derivatives)**

|                                                      |                                                                                                              |
|------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|
| Class of affected quoted financial products:         | Ordinary shares <input type="checkbox"/>                                                                     |
| Nature of the affected relevant interest(s):         | Indirectly owned                                                                                             |
| <b>For that relevant interest-</b>                   |                                                                                                              |
| Number held in class before acquisition or disposal: | 21,178                                                                                                       |
| Number held in class after acquisition or disposal:  | 21,700                                                                                                       |
| Current registered holder(s):                        | N/A                                                                                                          |
| Registered holder(s) once transfers are registered:  | Murray Peter Jordan, Michaela Janeen Jordan and Keith Joseph Emerson Mitchell as trustees of Endeavour Trust |

**Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)**

|                                                                                                                                                                                                       |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| Type of affected derivative:                                                                                                                                                                          |  |
| Class of underlying financial products:                                                                                                                                                               |  |
| <b>Details of affected derivative-</b>                                                                                                                                                                |  |
| 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: |  |
| <i>For that derivative, -</i>                                                                                                                                                                         |  |
| 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                                                                     |
| <b>Details of transactions requiring disclosure-</b>                                                                                                                                                                          |                                                                       |
| Date of transaction:                                                                                                                                                                                                          | 16/03/2018                                                            |
| 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 by converted into a cash value, describe the consideration: | \$3.7726 per share                                                    |
| Number of financial products to which the transaction related:                                                                                                                                                                | 522 ordinary shares                                                   |
| <i>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—</i>            |                                                                       |
| Whether relevant interests were acquired or disposed of during a closed period:                                                                                                                                               | No                                                                    |
| Whether prior written clearance was provided to allow the acquisition 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:                |
| <i>For that relevant interest,-</i>         |
| Number held in class:                       |
| Current registered holder(s):               |
| <i>For a derivative relevant interest,-</i> |
| Type of derivative:                         |

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**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: |
| <i>For that derivative relevant interest,-</i>                                                                                                                                                        |
| 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:                                                                            |

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**Certification:**

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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:                                     |

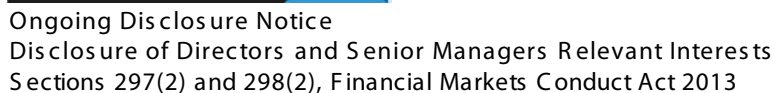
|                                                                                    |
|------------------------------------------------------------------------------------|
|                                                                                    |
|                                                                                    |
|  |
| 22/03/2018                                                                         |
| Jo Wong, General Counsel and Company Secretary                                     |

**Notes**

Use this form to disclose all the acquisitions 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 acquisition or disposal disclosed in this notice if the acquisitions 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 acquisition or disposal disclosed in this notice.



|                                                                                                                                                                                                                            |                                                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|
| Date of transaction:                                                                                                                                                                                                       | 16/03/2018                                                            |
| 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 converted into a cash value, describe the consideration: | \$3.7726 per share                                                    |
| Number of financial products to which the transaction related:                                                                                                                                                             | 1,895 ordinary shares                                                 |
| <i>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—</i>         |                                                                       |
| 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:                 |  |
| <i>For that relevant interest, -</i>         |  |
| Number held in class:                        |  |
| Current registered holder(s):                |  |
| <i>For a derivative relevant interest, -</i> |  |
| 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: |  |
| <i>For that derivative relevant interest, -</i>                                                                                                                                                       |  |
| 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:                                                                                                                                                                                        | 22/03/2018                                                                           |
| Name and title of authorised person:                                                                                                                                                                      | Jo Wong, General Counsel and Company Secretary                                       |

**Notes**

Use this form to disclose all the acquisitions 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 acquisition or disposal disclosed in this notice if the acquisitions 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 acquisition or disposal disclosed in this notice.



Ongoing Disclosure Notice  
Disclosure of Directors and Senior Managers Relevant Interests  
Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

|                            |
|----------------------------|
| To NZX Limited; and        |
| Name of listed issuer:     |
| Date this disclosure made: |
| Date of last disclosure:   |

|                                     |
|-------------------------------------|
| SKYCITY Entertainment Group Limited |
| 22/03/2018                          |
| 20/09/2017                          |

**Director or senior manager giving disclosure**

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

|                                     |
|-------------------------------------|
| Suzanne Helen Suckling              |
| SKYCITY Entertainment Group Limited |
| N/A                                 |
| Director                            |

**Summary of acquisition or disposal of relevant interest (excluding specified derivatives)**

|                                                      |
|------------------------------------------------------|
| Class of affected quoted financial products:         |
| Nature of the affected relevant interest(s):         |
| <b>For that relevant interest-</b>                   |
| Number held in class before acquisition or disposal: |
| Number held in class after acquisition or disposal:  |
| Current registered holder(s):                        |
| Registered holder(s) once transfers are registered:  |

|                                                                                                  |
|--------------------------------------------------------------------------------------------------|
| Ordinary shares                                                                                  |
| Indirectly owned                                                                                 |
|                                                                                                  |
| 38,111                                                                                           |
| 39,051                                                                                           |
| N/A                                                                                              |
| 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:                                                                                                                                                                          |
| Class of underlying financial products:                                                                                                                                                               |
| <b>Details of affected derivative-</b>                                                                                                                                                                |
| 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: |
| <i>For that derivative,-</i>                                                                                                                                                                          |
| 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:                                                                            |

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**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:                                                                                                                                                                                                          |
| Nature of transaction:                                                                                                                                                                                                        |
| Name of any other party or parties to the transaction (if known):                                                                                                                                                             |
| 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 by converted into a cash value, describe the consideration: |
| Number of financial products to which the transaction related:                                                                                                                                                                |
| <i>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—</i>            |
| Whether relevant interests were aquired or disposed of during a closed period:                                                                                                                                                |
| Whether prior written clearance was provided to allow the aquisition or disposal to proceed during the closed period:                                                                                                         |
| Date of the prior written clearance (if any):                                                                                                                                                                                 |

|                                                                       |
|-----------------------------------------------------------------------|
| 16/03/2018                                                            |
| Issue of ordinary shares under the SKYCITY Dividend Reinvestment Plan |
| SKYCITY Entertainment Group Limited                                   |
| \$3.7726 per share                                                    |
| 940 ordinary shares                                                   |
|                                                                       |
| No                                                                    |
| N/A                                                                   |
| N/A                                                                   |

**Summary of other relevant interests after acquisition or disposal:**

|                                                                                                                                                                                                       |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| Class of quoted financial products:                                                                                                                                                                   |  |
| Nature of relevant interest:                                                                                                                                                                          |  |
| <i>For that relevant interest,-</i>                                                                                                                                                                   |  |
| Number held in class:                                                                                                                                                                                 |  |
| Current registered holder(s):                                                                                                                                                                         |  |
| <i>For a derivative relevant interest,-</i>                                                                                                                                                           |  |
| Type of derivative:                                                                                                                                                                                   |  |
| <b>Details of derivative,-</b>                                                                                                                                                                        |  |
| 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: |  |
| <i>For that derivative relevant interest,-</i>                                                                                                                                                        |  |
| 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:                                                                                                                                                                                        | 22/03/2018                                                                           |
| Name and title of authorised person:                                                                                                                                                                      | Jo Wong, General Counsel and Company Secretary                                       |

**Notes**

Use this form to disclose all the acquisitions 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 acquisition or disposal disclosed in this notice if the acquisitions 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 acquisition or disposal disclosed in this notice.



Ongoing Disclosure Notice  
Disclosure of Directors and Senior Managers Relevant Interests  
Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

|                            |                                     |
|----------------------------|-------------------------------------|
| To NZX Limited; and        |                                     |
| Name of listed issuer:     | SKYCITY Entertainment Group Limited |
| Date this disclosure made: | 22/03/2018                          |
| Date of last disclosure:   | 20/09/2017                          |

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             |

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        |
| <b>For that relevant interest-</b>                   |                       |
| Number held in class before acquisition or disposal: | 60,470                |
| Number held in class after acquisition or disposal:  | 61,962                |
| Current registered holder(s):                        | N/A                   |
| Registered holder(s) once transfers are registered:  | Robert David Hamilton |

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

|                                                                                                                                                                                                       |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| Type of affected derivative:                                                                                                                                                                          |  |
| Class of underlying financial products:                                                                                                                                                               |  |
| <b>Details of affected derivative-</b>                                                                                                                                                                |  |
| 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: |  |
| <i>For that derivative, -</i>                                                                                                                                                                         |  |
| 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                                                                     |
| <b>Details of transactions requiring disclosure-</b>                                                                                                                                                                          |                                                                       |
| Date of transaction:                                                                                                                                                                                                          | 16/03/2018                                                            |
| 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 by converted into a cash value, describe the consideration: | \$3.7726 per share                                                    |
| Number of financial products to which the transaction related:                                                                                                                                                                | 1,492 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 acquired or disposed of during a closed period:                                                                                                                                               | No                                                                    |
| Whether prior written clearance was provided to allow the acquisition 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:                                                                                                                                                                   | Ordinary shares  |
| Nature of relevant interest:                                                                                                                                                                          | Indirectly owned |
| <i>For that relevant interest,-</i>                                                                                                                                                                   |                  |
| Number held in class:                                                                                                                                                                                 | 460,000          |
| Current registered holder(s):                                                                                                                                                                         | Public Trust     |
| <i>For a derivative relevant interest,-</i>                                                                                                                                                           |                  |
| Type of derivative:                                                                                                                                                                                   |                  |
| <b>Details of derivative,-</b>                                                                                                                                                                        |                  |
| 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: |                  |
| <i>For that derivative relevant interest,-</i>                                                                                                                                                        |                  |
| 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:                                                                                                                                                                                        | 22/03/2018                                                                           |
| Name and title of authorised person:                                                                                                                                                                      | Jo Wong, General Counsel and Company Secretary                                       |

**Notes**

Use this form to disclose all the acquisitions 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 acquisition or disposal disclosed in this notice if the acquisitions 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 acquisition or disposal disclosed in this notice.



Ongoing Disclosure Notice  
Disclosure of Directors and Senior Managers Relevant Interests  
Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

|                            |
|----------------------------|
| To NZX Limited; and        |
| Name of listed issuer:     |
| Date this disclosure made: |
| Date of last disclosure:   |

|                                     |
|-------------------------------------|
| SKYCITY Entertainment Group Limited |
| 22/03/2018                          |
| 25/09/2017                          |

**Director or senior manager giving disclosure**

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

|                                                                                                      |
|------------------------------------------------------------------------------------------------------|
| Simon Peter Jamieson                                                                                 |
| SKYCITY Entertainment Group Limited                                                                  |
| N/A                                                                                                  |
| Group General Manager - New Zealand International Convention Centre (NZICC), Development and Tourism |

**Summary of acquisition or disposal of relevant interest (excluding specified derivatives)**

|                                                      |
|------------------------------------------------------|
| Class of affected quoted financial products:         |
| Nature of the affected relevant interest(s):         |
| <b>For that relevant interest-</b>                   |
| Number held in class before acquisition or disposal: |
| Number held in class after acquisition or disposal:  |
| Current registered holder(s):                        |
| Registered holder(s) once transfers are registered:  |

|                      |
|----------------------|
| Ordinary shares      |
| Directly owned       |
|                      |
| 80,410               |
| 82,393               |
| N/A                  |
| 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:                                                                                                                                                                                                       |
| Nature of transaction:                                                                                                                                                                                                     |
| Name of any other party or parties to the transaction (if known):                                                                                                                                                          |
| 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 converted into a cash value, describe the consideration: |
| Number of financial products to which the transaction related:                                                                                                                                                             |
| <i>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—</i>         |
| Whether relevant interests were acquired or disposed of during a closed period:                                                                                                                                            |
| Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:                                                                                                     |
| Date of the prior written clearance (if any):                                                                                                                                                                              |

|                                                                       |
|-----------------------------------------------------------------------|
| 16/03/2018                                                            |
| Issue of ordinary shares under the SKYCITY Dividend Reinvestment Plan |
| SKYCITY Entertainment Group Limited                                   |
| \$3.7726 per share                                                    |
| 1,983 ordinary shares                                                 |

|     |
|-----|
| No  |
| N/A |
| N/A |

**Summary of other relevant interests after acquisition or disposal:**

|                                                                                                                                                                                                       |                  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| Class of quoted financial products:                                                                                                                                                                   | Ordinary shares  |
| Nature of relevant interest:                                                                                                                                                                          | Indirectly owned |
| <i>For that relevant interest,-</i>                                                                                                                                                                   |                  |
| Number held in class:                                                                                                                                                                                 | 185,000          |
| Current registered holder(s):                                                                                                                                                                         | Public Trust     |
| <i>For a derivative relevant interest,-</i>                                                                                                                                                           |                  |
| Type of derivative:                                                                                                                                                                                   |                  |
| <b>Details of derivative,-</b>                                                                                                                                                                        |                  |
| 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: |                  |
| <i>For that derivative relevant interest,-</i>                                                                                                                                                        |                  |
| 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:                                                                                                                                                                                        | 22/03/2018                                                                           |
| Name and title of authorised person:                                                                                                                                                                      | Jo Wong, General Counsel and Company Secretary                                       |

**Notes**

Use this form to disclose all the acquisitions 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 acquisition or disposal disclosed in this notice if the acquisitions 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 acquisition or disposal disclosed in this notice.



Ongoing Disclosure Notice  
Disclosure of Directors and Senior Managers Relevant Interests  
Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

|                            |                                     |
|----------------------------|-------------------------------------|
| To NZX Limited; and        |                                     |
| Name of listed issuer:     | SKYCITY Entertainment Group Limited |
| Date this disclosure made: | 22/03/2018                          |
| Date of last disclosure:   | 08/01/2018                          |

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:                 | Former 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       |
| <b>For that relevant interest-</b>                   |                      |
| Number held in class before acquisition or disposal: | 26,065               |
| Number held in class after acquisition or disposal:  | 26,755               |
| 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:                                                                                                                                                               |  |
| <b>Details of affected derivative-</b>                                                                                                                                                                |  |
| 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: |  |
| <i>For that derivative,-</i>                                                                                                                                                                          |  |
| 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                                                                     |
| <b>Details of transactions requiring disclosure-</b>                                                                                                                                                                          |                                                                       |
| Date of transaction:                                                                                                                                                                                                          | 16/03/2018                                                            |
| 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 by converted into a cash value, describe the consideration: | \$3.7726 per share                                                    |
| Number of financial products to which the transaction related:                                                                                                                                                                | 690 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 acquired or disposed of during a closed period:                                                                                                                                               | No                                                                    |
| Whether prior written clearance was provided to allow the acquisition 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:                                                                                                                                                                          |  |
| <i>For that relevant interest,-</i>                                                                                                                                                                   |  |
| Number held in class:                                                                                                                                                                                 |  |
| Current registered holder(s):                                                                                                                                                                         |  |
| <i>For a derivative relevant interest,-</i>                                                                                                                                                           |  |
| Type of derivative:                                                                                                                                                                                   |  |
| <b>Details of derivative,-</b>                                                                                                                                                                        |  |
| 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: |  |
| <i>For that derivative relevant interest,-</i>                                                                                                                                                        |  |
| 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:                                                                                                                                                                                        | 22/03/2018                                                                           |
| Name and title of authorised person:                                                                                                                                                                      | Jo Wong, General Counsel and Company Secretary                                       |

**Notes**

Use this form to disclose all the acquisitions 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 acquisition or disposal disclosed in this notice if the acquisitions 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 acquisition or disposal disclosed in this notice.



**Summary of other relevant interests after acquisition or disposal:**

|                                                                                                                                                                                                       |                  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| Class of quoted financial products:                                                                                                                                                                   | Ordinary shares  |
| Nature of relevant interest:                                                                                                                                                                          | Indirectly owned |
| <i>For that relevant interest, -</i>                                                                                                                                                                  |                  |
| Number held in class:                                                                                                                                                                                 | 135,000          |
| Current registered holder(s):                                                                                                                                                                         | Public Trust     |
| <i>For a derivative relevant interest, -</i>                                                                                                                                                          |                  |
| Type of derivative:                                                                                                                                                                                   |                  |
| <b>Details of derivative, -</b>                                                                                                                                                                       |                  |
| 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: |                  |
| <i>For that derivative relevant interest, -</i>                                                                                                                                                       |                  |
| 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:                                                                                                                                                                                        | 22/03/2018                                                                            |
| Name and title of authorised person:                                                                                                                                                                      | Jo Wong, General Counsel and Company Secretary                                        |

**Notes**

Use this form to disclose all the acquisitions 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 acquisition or disposal disclosed in this notice if the acquisitions 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 acquisition or disposal disclosed in this notice.