

#### **SKYCITY Entertainment Group Limited**

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www.skycitygroup.co.nz

20 September 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; and
- (b) Disclosures of Senior Managers' Relevant Interests Notices for certain senior managers of SKYCITY.

Yours faithfully

Jo Wong

Company Secretary



# **Disclosure of Directors and Senior Managers Relevant Interests**

To NZX Limited; and	
Name of listed issuer:	SKYCITY Entertainment Group Limited
Date this disclosure made:	20/09/2018
Date of last disclosure:	22/03/2018
Director or senior manager giving disclosure	
Full name(s):	Robert James Campbell
Name of listed issuer:	SKYCITY Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding specified d	erivatives)
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Indirectly owned
For that relevant interest-	manoony owned
Number held in class before acquisition or disposal:	52,530
Number held in class after acquisition or disposal:	53,728
Current registered holder(s):	N/A
	FNZ Custodians Limited
Registered holder(s) once transfers are registered:	FNZ Custodians Limited
Common of considion or disposal of analised derivatives valeyout interest (	if amplicable)
Summary of acquisition or disposal of specified derivatives relevant interest (	п аррисавіе)
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:	
La contra de la contra dela contra de la contra dela contra de la contra del la contra	
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:	14/09/2018
Nature of transaction:	Issue of ordinary shares under the
Name of any other newly or newless to the transportion (if I way and	SKYCITY Entertainment Croup Limited
Name of any other party or parties to the transaction (if known):  The consideration, expressed in New Zealand dollars, paid or recieved for the	SKYCITY Entertainment Group Limited
acquisition or disposal. If the consideration was not in cash and cannot be readily	\$4.0817 per share
by converted into a cash value, describe the consideration:	
Number of financial products to which the transaction related:	1,198 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—	No
Whether relevant interests were aquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the aquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A

Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	
Nature of relevant interest:	
For that relevant interest,-	·
Number held in class:	
Current registered holder(s):	
For a derivative relevant interest,-	
Type of derivative:	
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying	
financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price's specified terms (if any):	
Any other details needed to understand how the amount of the consideration	
payable under the derivative or the value of the derivative is affected by the value	
of the underlying financial products:	
For that derivative relevant interest,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the	
relevant interest in the derivative:	
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:	
<u> </u>	
Date of signature:	
Or	
Signature of person authorised to sign on behalf of director or officer:	Jourandy
Date of signature:	20/09/2018
Name and title of authorised person:	Jo Wong, General Counsel and Company Secretary

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

derivatives. The disclosure must be made within—

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

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



# **Disclosure of Directors and Senior Managers Relevant Interests**

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To NZX Limited; and	DIO(DITY F
Name of listed issuer:	SKYCITY Entertainment Group Limited
Date this disclosure made:	20/09/2018
Date of last disclosure:	22/03/2018
Disease on a surject mean and single disease.	
Director or senior manager giving disclosure	Dishard Jaha Didahum
Full name(s):	Richard John Didsbury
Name of listed issuer:	SKYCITY Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director
	anti-atti-a
Summary of acquisition or disposal of relevant interest (excluding specified d	·
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Directly owned
For that relevant interest-	
Number held in class before acquisition or disposal:	37,660
Number held in class after acquisition or disposal:	38,519
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Richard John Didsbury
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	
if the director of serilor manager is not a party to the derivative, the nature of the	
Details of transactions giving rise to acquisition or disposal	
	1
Total number of transactions to which notice relates:	!
Details of transactions requiring disclosure-	14/00/2019
Date of transaction:	14/09/2018 Issue of ordinary shares under the
Nature of transaction:	SKYCITY Dividend Reinvestment Plan
Name of any other party or parties to the transaction (if known):  The consideration, expressed in New Zealand dollars, paid or recieved for the	SKYCITY Entertainment Group Limited
acquisition or disposal. If the consideration was not in cash and cannot be readily	\$4.0817 per share
by converted into a cash value, describe the consideration:	\$4.0617 per Share
Number of financial products to which the transaction related:	859 ordinary shares
If the issuer has a financial products trading policy that prohibits directors or	, , , , , , , , , , , , , , , ,
senior managers from trading during any period without written clearance (a	
closed period) include the following details—	
Whether relevant interests were aquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the aquisition or disposal to	N/A
proceed during the closed period:	
Date of the prior written clearance (if any):	N/A

Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	
Nature of relevant interest:	
For that relevant interest,-	
Number held in class:	
Current registered holder(s):	
For a derivative relevant interest	
Type of derivative:	
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price's specified terms (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative relevant interest,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	
Certification	
I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	Jourandry
Date of signature:	20/09/2018
Name and title of authorised person:	Jo Wong, General Counsel and Company Secretary
Notes	

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

derivatives. The disclosure must be made within—

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

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



# 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:	20/09/2018
Date of last disclosure:	15/08/2018
Director or senior manager giving disclosure	
Full name(s):	Murray Peter Jordan
Name of listed issuer:	SKYCITY Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding specified	
Class of affected quoted financial products:	Ordinary shares□
Nature of the affected relevant interest(s):	Indirectly owned
For that relevant interest-	
Number held in class before acquisition or disposal:	33,911
Number held in class after acquisition or disposal:	34,684
Current registered holder(s):	N/A
	Murray Peter Jordan, Michaela Janeen
Registered holder(s) once transfers are registered:	Jordan and Keith Joseph Emerson
regional natural (a) arras manarara ana regionaram	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:	
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:	
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:	14/09/2018
Nature of transaction:	Issue of ordinary shares under the
Tradate of transaction.	SKYCITY Dividend Reinvestment Plan
Name of any other party or parties to the transaction (if known):	SKYCITY Entertainment Group Limited
The consideration, expressed in New Zealand dollars, paid or received for the	S. C. ST. I Entertainment Group Emilion
acquisition or disposal. If the consideration was not in cash and cannot be readily	\$4.0817 per share
by converted into a cash value, describe the consideration:	φ4.0017 per snare
Number of financial products to which the transaction related:	772 ordinary shares
If the issuer has a financial products trading policy that prohibits directors or	773 ordinary shares
senior managers from trading during any period without written clearance (a	
closed period) include the following details—	NI
Whether relevant interests were aquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the aquisition or disposal	N/A
to proceed during the closed period:	
Date of the prior written clearance (if any):	N/A

Class of quoted financial products:  Nature of relevant interest:  For that relevant interest,-  Number held in class:  Current registered holder(s):
For that relevant interest,-  Number held in class:  Current registered holder(s):
Number held in class: Current registered holder(s):
Current registered holder(s):
For a derivative relevant interest,-
Type of derivative:
Details of derivative,-
The notional value of the derivative (if any) or the notional amount of underlying
financial products (if any):
A statement as to whether the derivative is cash settled or physically settled:
Maturity date of the derivative (if any):
Expiry date of the derivative (if any):
The price's specified terms (if any):
Any other details needed to understand how the amount of the consideration
payable under the derivative or the value of the derivative is affected by the value
of the underlying financial products:
For that derivative relevant interest,-
Parties to the derivative:
If the director or senior manager is not a party to the derivative, the nature of the
relevant interest in the derivative:
Certification:
I certify that, to the best of my knowledge and belief, the information contained in
this disclosure is correct and that I am duly authorised to make this disclosure by
all persons for whom it is made.
Signature of director or officer:
Date of signature:
or
Signature of person authorised to sign on behalf of director or officer:
Date of signature: 20/09/2018
Name and title of authorised person:  Jo Wong, General Counsel and
Company Secretary

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

- derivatives. The disclosure must be made within—

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

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



# **Disclosure of Directors and Senior Managers Relevant Interests**

To NZV Limitado and	
To NZX Limited; and	CIO/CITY Fata daily as and Casara Lineita d
Name of listed issuer:	SKYCITY Entertainment Group Limited
Date this disclosure made:	20/09/2018
Date of last disclosure:	22/03/2018
Director or senior manager giving disclosure	
Full name(s):	Suzanne Helen Suckling
Name of listed issuer:	SKYCITY Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding specified d	
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Indirectly owned
For that relevant interest-	
Number held in class before acquisition or disposal:	39,051
Number held in class after acquisition or disposal:	39,941
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Suzanne Helen Suckling and Rostock Trustees Limited as trustees of The Sue Suckling Family Trust
Summary of acquisition or disposal of specified derivatives relevant interest (	if applicable)
Type of affected derivative:	
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:	
In the state of th	
Details of transactions giving rise to acquisition or disposal	1
Total number of transactions to which notice relates:  Details of transactions requiring disclosure-	'
• •	14/09/2018
Date of transaction:	Issue of ordinary shares under the
Nature of transaction:	SKYCITY Dividend Reinvestment Plan
Name of any other party or parties to the transaction (if known):	SKYCITY Entertainment Group Limited
The consideration, expressed in New Zealand dollars, paid or recieved for the	·
acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	\$4.0817 per share
Number of financial products to which the transaction related:	890 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—	INI-
Whether prior written clearance was provided to allow the aguistice or disposal to	No
Whether prior written clearance was provided to allow the aquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A

Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	
Nature of relevant interest:	
For that relevant interest,-	
Number held in class:	
Current registered holder(s):	
For a derivative relevant interest,-	
Type of derivative:	
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price's specified terms (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative relevant interest,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	
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:	Derawog
Date of signature:	20/09/2018
Name and title of authorised person:	Jo Wong, General Counsel and Company Secretary

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

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

if the aquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or

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

disclosed in this notice.



# **Disclosure of Directors and Senior Managers Relevant Interests**

To NZX Limited; and	
Name of listed issuer:	SKYCITY Entertainment Group Limited
Date this disclosure made:	20/09/2018
Date of last disclosure:	25/09/2017
Director or senior manager giving disclosure	
Full name(s):	Michelle Lee-Ann Baillie
Name of listed issuer:	SKYCITY Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Manager - SKYCITY Hamilton
Summary of acquisition or disposal of relevant interest (excluding specified d	erivatives)
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Indirectly owned
For that relevant interest-	maneedy emilea
Number held in class before acquisition or disposal:	95.000
Number held in class after acquisition or disposal:	70,000
Current registered holder(s):	Public Trust
	Public Trust
Registered holder(s) once transfers are registered:	Fublic Tust
Common of considire or disposal of analysis devication relevant interest (	if amplicable)
Summary of acquisition or disposal of specified derivatives relevant interest (i	т аррисаріе)
Type of affected derivative:	
Class of underlying financial products:	
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration	
payable under the derivative or the value of the derivative is affected by the value	
of the underlying financial products:	
For that derivative,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the	
relevant interest in the derivative:	
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:	19/09/2018
Nature of transaction:	Shares forfeited under the SKYCITY
	Executive Long Term Incentive Plan
Name of any other party or parties to the transaction (if known):  The consideration, expressed in New Zealand dollars, paid or recieved for the	SKYCITY Entertainment Group Limited
acquisition or disposal. If the consideration was not in cash and cannot be readily	N/A
by converted into a cash value, describe the consideration:	TV/A
Number of financial products to which the transaction related:	25,000 ordinary shares
If the issuer has a financial products trading policy that prohibits directors or	•
senior managers from trading during any period without written clearance (a	
closed period) include the following details—	<b>.</b>
Whether relevant interests were aquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the aquisition or disposal to	N/A
proceed during the closed period:  Date of the prior written clearance (if any):	N/A

Class of quoted financial products:	Ordinary Shares
Nature of relevant interest:	Directly owned
For that relevant interest,-	
Number held in class:	4,750
Current registered holder(s):	Michelle Lee-Ann Baillie
For a derivative relevant interest,-	
Type of derivative:	
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price's specified terms (if any):	
Any other details needed to understand how the amount of the consideration	
payable under the derivative or the value of the derivative is affected by the value	
of the underlying financial products:	
For that derivative relevant interest,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the	
relevant interest in the derivative:	
Certification	
I certify that, to the best of my knowledge and belief, the information contained in	
this disclosure is correct and that I am duly authorised to make this disclosure by	
all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	Derawog
Date of signature:	20/09/2018
Name and title of authorised person:	Jo Wong, General Counsel and Compan Secretary

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

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

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

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



# Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

senior managers from trading during any period without written clearance (a closed period) include the following details—

To NZX Limited; and	
Name of listed issuer:	SKYCITY Entertainment Group Limited
Date this disclosure made:	20/09/2018
Date of last disclosure:	5/09/2018
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
Summers of acquisition or disposal of relevant interest (evaluding aposition of	(arivetives)
Summary of acquisition or disposal of relevant interest (excluding specified disposal of affected quoted financial products:	Ordinary shares
·	(1) Directly owned
Nature of the affected relevant interest(s):	(2) Indirectly owned
For that relevant interest-	
Number held in class before acquisition or disposal:	(1) 61,962 (2) 498,570
Number held in class after acquisition or disposal:	(1) 63,374 (2) 248,570
Current registered holder(s):	(1) N/A
<b>U</b> ( )	(2) Public Trust (1) Robert David Hamilton
Registered holder(s) once transfers are registered:	(2) Public Trust
Summary of acquisition or disposal of specified derivatives relevant interest ( Type of affected derivative:  Class of underlying financial products:	(if applicable)
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	2
Total number of transactions to which notice relates:	4
Details of transactions requiring disclosure-	(1) 14/09/2018
Date of transaction:	(2) 19/09/2018
Nature of transaction: Name of any other party or parties to the transaction (if known):	(1) Issue of ordinary shares under the SKYCITY Dividend Reinvestment Plan (2) Shares forfeited under the SKYCITY Executive Long Term Incentive Plan 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:	(1) \$4.0817 per share (2) N/A
Number of financial products to which the transaction related:	(1) 1,412 ordinary shares (2) 250,000 ordinary shares
If the issuer has a financial products trading policy that prohibits directors or	(=/ 200,000 ordinary ordinary

Whether relevant interests were aquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the aquisition or disposal to	N/A
proceed during the closed period:	IV/A
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	
Nature of relevant interest:	
For that relevant interest,-	
Number held in class:	
Current registered holder(s):	
For a derivative relevant interest,-	
Type of derivative:	
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying	
financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price's specified terms (if any):	
Any other details needed to understand how the amount of the consideration	
payable under the derivative or the value of the derivative is affected by the value	
of the underlying financial products:	
For that derivative relevant interest,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the	
relevant interest in the derivative:	
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:	Journey
Date of signature:	20/09/2018
- v	Jo Wong, General Counsel and Company
Name and title of authorised person:	Secretary
Notes	

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

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

- if the aquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or

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



# Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

senior managers from trading during any period without written clearance (a

closed period) include the following details-

T- N7V I :::: 't- d:: d	
To NZX Limited; and	
Name of listed issuer:	SKYCITY Entertainment Group Limited
Date this disclosure made:	20/09/2018
Date of last disclosure:	05/09/2018
Director or senior manager giving disclosure	
Full name(s):	Simon Peter Jamieson
Name of listed issuer:	SKYCITY Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
( spp )	Group General Manager - New Zealand
Position held in listed issuer:	International Convention Centre (NZICC),
	Development and Tourism
Summary of acquisition or disposal of relevant interest (excluding specified of	dorivativos)
Class of affected quoted financial products:	
Class of affected quoted infancial products.	Ordinary shares (1) Directly owned
Nature of the affected relevant interest(s):	(2) Indirectly owned
For that relevant interest-	
Number held in class before acquisition or disposal:	(1) 82,393
· ·	(2) 208,530 (1) 84,271
Number held in class after acquisition or disposal:	(2) 158,530
0 (	(1) N/A
Current registered holder(s):	(2) Public Trust
Registered holder(s) once transfers are registered:	(1) Simon Peter Jamieson
3 (,,	(2) Public Trust
Summary of acquisition or disposal of specified derivatives relevant interest	(if annlicable)
Type of affected derivative:	
Class of underlying financial products:	
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying	
financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative(if any):	
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration	
payable under the derivative or the value of the derivative is affected by the value	
of the underlying financial products:	
For that derivative,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the	
relevant interest in the derivative:	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	2
Details of transactions requiring disclosure-	
	(1) 14/09/2018
Date of transaction:	(2) 19/09/2018
	(1) Issue of ordinary shares under the
	SKYCITY Dividend Reinvestment Plan
Nature of transaction:	(2) Shares forfeited under the SKYCITY Executive Long Term Incentive 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	(1) \$4.0817 per share
by converted into a cash value, describe the consideration:	(2) N/A
	(1) 1,878 ordinary shares
Number of financial products to which the transaction related:  If the issuer has a financial products trading policy that prohibits directors or	(2) 50,000 ordinary shares
n the issuer has a illiancial products trading policy that profibits directors of	

Whether relevant interests were aquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the aquisition or disposal to	N/A
proceed during the closed period:	
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	
Nature of relevant interest:	
For that relevant interest,-	•
Number held in class:	
Current registered holder(s):	
For a derivative relevant interest,-	
Type of derivative:	
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying	
financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price's specified terms (if any):	
Any other details needed to understand how the amount of the consideration	
payable under the derivative or the value of the derivative is affected by the value	
of the underlying financial products:	
For that derivative relevant interest,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the	
relevant interest in the derivative:	
Certification	
I certify that, to the best of my knowledge and belief, the information contained in	
this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	
or	
OI The state of th	U-X-1
Signature of person authorised to sign on behalf of director or officer:	Derawong
Date of signature:	20/09/2018
Name and title of authorised person:	Jo Wong, General Counsel and Company Secretary
	55.515.1

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

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

if the aquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or

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

disclosed in this notice.



closed period) include the following details—

# **Ongoing Disclosure Notice**

# **Disclosure of Directors and Senior Managers Relevant Interests**

T. NEW Profestors	1
To NZX Limited; and	CKVCITY Entertainment Crown Limited
Name of listed issuer:  Date this disclosure made:	SKYCITY Entertainment Group Limited 20/09/2018
	05/09/2018
Date of last disclosure:	05/09/2016
Director or senior manager giving disclosure	
Full name(s):	Joanna Lee Wong
Name of listed issuer:	SKYCITY Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Counsel and Company Secretary
Summary of acquisition or disposal of relevant interest (excluding specified	derivatives)
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	(1) Directly owned
· ·	(2) Indirectly owned
For that relevant interest-	(4) 7.000
Number held in class before acquisition or disposal:	(1) 7,206
1	(2) 156,877
Number held in class after acquisition or disposal:	(1) 7,371
· ·	(2) 131,877
Current registered holder(s):	(1) N/A
, , , , , , , , , , , , , , , , , , ,	(2) Public Trust (1) Joanna Lee Wong
Registered holder(s) once transfers are registered:	` '
	(2) Public Trust
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-	J
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:	
L	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	2
Details of transactions requiring disclosure-	(4) 44/00/0040
Data of transaction.	(1) 14/09/2018
Date of transaction:	(2) 19/09/2018 (1) Issue of ordinary shares under the
	SKYCITY Dividend Reinvestment Plan
Nature of transaction:	(2) Shares forfeited under the SKYCITY
Name of any other party or parties to the transaction (if known):	Executive Long Term Incentive Plan
The consideration, expressed in New Zealand dollars, paid or received for the	SKYCITY Entertainment Group Limited
acquisition or disposal. If the consideration was not in cash and cannot be readily	(1) \$4.0817 per share
	(2) N/A
by converted into a cash value, describe the consideration:	(1) 165 ordinary shares
Number of financial products to which the transaction related:	(1) 165 ordinary shares (2) 25,000 ordinary shares
Number of financial products to which the transaction related:  If the issuer has a financial products trading policy that prohibits directors or	(12) 20,000 ordinary strates
senior managers from trading during any period without written clearance (a	
senior managers from trading during any period without written clearance (a	

Whether relevant interests were aquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the aquisition or disposal to	N/A
proceed during the closed period:	
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	
Nature of relevant interest:	
For that relevant interest,-	
Number held in class:	
Current registered holder(s):	
For a derivative relevant interest,-	
Type of derivative:	
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying	
financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price's specified terms (if any):	
Any other details needed to understand how the amount of the consideration	
payable under the derivative or the value of the derivative is affected by the value	
of the underlying financial products:	
For that derivative relevant interest,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the	
relevant interest in the derivative:	
Certification	
I certify that, to the best of my knowledge and belief, the information contained in	
this disclosure is correct and that I am duly authorised to make this disclosure by	
all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	
Or	
	A-120
Signature of person authorised to sign on behalf of director or officer:	( peracur of
Date of signature:	20/09/2018
	Jo Wong, General Counsel and Company
Name and title of authorised person:	Secretary

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

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