



17 June 2019

Client Market Services
NZX Limited
Level 1, NZX Centre
11 Cable Street
WELLINGTON

SKYCITY Entertainment Group Limited

Federal House 86 Federal Street
PO Box 6443 Wellesley Street
Auckland New Zealand
Telephone +64 (0)9 363 6141
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www.skycitygroup.co.nz

Copy to:

ASX Market Announcements
Australian Stock Exchange
Exchange Centre
Level 6
20 Bridge Street
Sydney NSW 2000
AUSTRALIA

Dear Sir/Madam

**RE: SKYCITY ENTERTAINMENT GROUP LIMITED (SKC)
CHANGE OF REGISTERED OFFICE**

Pursuant to NZX Listing Rule 3.21.1(b), SKYCITY Entertainment Group Limited advises that, with effective from today's date, its registered office has changed to:

Level 13
99 Albert Street
Auckland 1010
New Zealand

The company's address for service, mailing addresses and phone numbers are unchanged.

Yours faithfully

A handwritten signature in blue ink, appearing to read "Jo Wong".

Jo Wong
Company Secretary