

16 December 2019

Acquisition of Ordinary Shares

This notice is given under NZX Listing Rule 3.13.1 and relates to the acquisition of ordinary shares in SkyCity Entertainment Group Limited (the company) under the on-market share buy back programme announced by the company to the market on 13 February 2019.

| Section 1: Issuer Information | |
|---|--|
| Name of issuer | SkyCity Entertainment Group Limited |
| NZX ticker code | SKC |
| Class of financial product | Ordinary Shares |
| ISIN | NZSKCE0001S2 |
| Currency | NZD |
| Section 2: Capital Change Details | |
| Number acquired | 62,344 ordinary shares |
| Acquisition price per security | \$3.8791 (average) |
| Nature of the payment | Cash |
| Amount paid up (if not in full) | Paid in full |
| Percentage of total class of financial products acquired | 0.0093% |
| Reason for acquisition and specific authority for acquisition | Pursuant to the company's on-market share buy back programme announced on 13 February 2019 |
| Total number of financial products of the class after the acquisition (excluding treasury stock) and total number of financial products of the class held as treasury stock after the acquisition | 667,276,767 ordinary shares None held as treasury stock |
| In the case of an acquisition of shares, whether those shares are to be held as treasury stock | No |
| Specific authority for the acquisition, including reference to the rule pursuant to which the acquisition is made | Directors' resolutions NZX Listing Rule 4.14.1(a) |
| Terms or details of the acquisition | The shares acquired will be cancelled |
| Date of acquisition | 13 December 2019 |
| | |
| Section 3: Authority for this Announcement and Contact Person | |
| Name of person authorised to make this announcement | Jo Wong General Counsel & Company Secretary |
| Contact person for this announcement | Jo Wong |
| Contact phone number | (09) 363 6143 |
| Contact email address | jo.wong@skycity.co.nz |
| Date of release through MAP | 16 December 2019 |