

23 December 2019

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

SkyCity Entertainment Group Limited
99 Albert Street, Auckland 1010
New Zealand

PO Box 6443, Auckland 1141
New Zealand

p +64 9 363 6000
w www.skycityentertainmentgroup.co.nz

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)
UPDATED SKYCITY DIVIDEND REINVESTMENT PLAN**

SkyCity Entertainment Group Limited advises that it has updated the terms of the SkyCity Dividend Reinvestment Plan (**DRP**) to:

- (a) reflect changes to the NZX Listing Rules which come into effect from 1 January 2020 relating to mandatory dividend reinvestment plan timetable requirements; and
- (b) remove references to Northern Territory legislation and authorities following the sale of the SkyCity Darwin business earlier this year (being minor amendments of an administrative or procedural nature).

Attached are copies of the updated **DRP Offer Document** and **Participation Notice** relating to the **DRP**. These documents are also available from SkyCity's website at <https://www.skycityentertainmentgroup.com/investor-centre/financial-information/dividend>.

Existing participants in the **DRP** are not required to take any action as a result of the changes as their participation in the **DRP** will continue.

Yours faithfully



Jo Wong
Company Secretary