

SkyCity Entertainment Group Limited 99 Albert Street, Auckland 1010

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New Zealand

New Zealand

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14 July 2020

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 Directors' Relevant Interests Notices for the directors of SkyCity; and
- (b) Disclosure of Senior Managers' Relevant Interests Notices for certain senior managers of SkyCity.

Authorised by:

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Company Secretary

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