3 August 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)
CLOSING DATE FOR DIRECTOR NOMINATIONS

SkyCity Entertainment Group Limited advises that, in relation to the company's 2020 annual meeting to be held on 16 October 2020, the closing date for director nominations is 18 August 2020.

The requirements for a person (other than a director retiring at the annual meeting) to be nominated as a director are set out in clause 15.3 of the company's constitution and require each nomination to be accompanied by:

- (a) a notice signed by the nominee confirming his or her willingness to be appointed; and
- (b) a notice from each relevant regulatory authority approving that person as an "Associated Casino Person" (as defined in the company's constitution) of any applicable casino licence holder.

Nominations may only be made by a shareholder entitled to attend and vote at the company's annual meeting and must be received by the company by 5.00pm (New Zealand time) on the closing date at the company's registered office, being:

SkyCity Entertainment Group Limited 99 Albert Street Auckland 1010 Attention: Jo Wong, Company Secretary

Authorised by:

Jo Wong

Company Secretary Phone: +64 9 363 6143

Email: jo.wong@skycity.co.nz



SkyCity Entertainment Group Limited

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