

22 March 2021



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Australian Stock Exchange
Exchange Centre
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**RE: SKYCITY ENTERTAINMENT GROUP LIMITED (SKC)
CHANGE IN DIRECTOR – BRUCE CARTER**

Pursuant to NZX Listing Rule 3.20.1(a), SkyCity Entertainment Group Limited advises that Bruce Carter has retired as a director of the SkyCity Board effective from 20 March 2021.

Mr Carter joined the SkyCity Board in October 2010 and was appointed Deputy Chair of the Board in August 2011 and Chair of the Board's Audit and Risk Committee in October 2012. In recent years, Mr Carter oversaw the company's A\$330 million expansion development at SkyCity Adelaide (which opened in December 2020) as Chair of the Board's Adelaide Development Sub-Committee.

The SkyCity Board and management team thank Mr Carter for his valuable contribution to SkyCity.

The SkyCity Board has had a non-executive director recruitment process underway for some time and will replace Mr Carter as part of this process.

For more information, please contact:

Investors and analysts	Media
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Authorised by:

A handwritten signature in blue ink, appearing to read 'Jo Wong', with a stylized, cursive script.

Jo Wong

Company Secretary

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