

22 November 2021

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

**SkyCity Entertainment Group Limited**  
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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)  
APPOINTMENT OF SKYCITY CHAIR-ELECT**

Please find **attached** an announcement regarding the appointment of Julian Cook as the Chair-elect of the SkyCity Board pursuant to NZX Listing Rule 3.20.1(c).

Authorised by:



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Company Secretary  
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