

3 March 2023

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)  
APPOINTMENT OF NON-EXECUTIVE DIRECTOR TO SKYCITY BOARD**

Further to SkyCity Entertainment Group Limited's (**SkyCity**) announcement on 26 January 2023, all necessary regulatory approvals have now been received in relation to the appointment of David Attenborough as a non-executive director to the SkyCity Board.

Accordingly, pursuant to NZX Listing Rule 3.20.1(a), SkyCity advises that David Attenborough has been appointed as a non-executive director of SkyCity effective from 3 March 2023.

For the purposes of NZX Listing Rule 2.6.2, the SkyCity Board has determined, as required by NZX Listing Rules 2.6.1 and 2.6.2, that David Attenborough is an Independent Director (as that term is defined in the NZX Listing Rules).

Authorised by:



Jo Wong  
Company Secretary  
Phone: +64 9 363 6143  
Email: [jo.wong@skycity.co.nz](mailto:jo.wong@skycity.co.nz)



**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](http://www.skycityentertainmentgroup.co.nz)