

16 August 2021

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 2021 annual meeting to be held on 29 October 2021, the closing date for director nominations is 3 September 2021.

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](mailto:jo.wong@skycity.co.nz)



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