

**SKYCITY Entertainment Group Limited**

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18 September 2017

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)  
NOTICE OF MEETING AND ANNUAL MEETING**

In accordance with NZX Listing Rule 10.6.2, please find **attached** the following documents relating to SKYCITY Entertainment Group Limited's ("**SKYCITY**") upcoming 2017 Annual Meeting of shareholders, which will be sent to security holders today:

- (a) Notice of Meeting;
- (b) Attendance Card and Proxy/Voting Form;
- (c) Email to SKYCITY shareholders; and
- (d) Email to SKYCITY bondholders.

SKYCITY's Annual Meeting will be held on Friday 20 October 2017 commencing at 10.00am (New Zealand time) in the SKYCITY Theatre, Level 3, SKYCITY Auckland, corner of Wellesley and Hobson Streets, Auckland.

Yours faithfully



Jo Wong  
Company Secretary