

15 September 2020



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**RE: SKYCITY ENTERTAINMENT GROUP LIMITED (SKC)
NOTICE OF ANNUAL MEETING AND ANNUAL MEETING**

Please find **attached** the following documents relating to SkyCity Entertainment Group Limited's upcoming 2020 Annual Meeting of shareholders, which will be sent to securityholders today:

1. Notice of Annual Meeting;
2. Proxy/Voting Form; and
3. Virtual Meeting Guide.

Given the ongoing impacts of the COVID-19 pandemic, the 2020 Annual Meeting will be held virtually via an online platform on Friday 16 October 2020 commencing at 1.00pm (New Zealand time). All shareholders will have the opportunity to attend and participate in the Annual Meeting online via an internet connection using a computer, laptop, tablet or smartphone. Instructions and further details on how to participate in the Annual Meeting are set out in the Explanatory Notes in the Notice of Annual Meeting and the accompanying Virtual Meeting Guide.

Authorised by:

A handwritten signature in blue ink, appearing to read "Jo Wong".

Jo Wong
Company Secretary
Phone: +64 9 363 6143
Email: jo.wong@skycity.co.nz