

9 August 2017

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

Copy to:
ASX Market Announcements
Australian Stock Exchange
Level 6, Exchange Centre
20 Bridge Street
Sydney NSW 2000
AUSTRALIA



SKYCITY Entertainment Group Limited

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Dear Sir/Madam

**RE : SKYCITY ENTERTAINMENT GROUP LIMITED (SKC)
ANNUAL RESULT FOR THE YEAR ENDED 30 JUNE 2017**

Please find attached the following information relating to SKYCITY Entertainment Group Limited's result for the year ended 30 June 2017:

1. NZX Appendix 1 (as required by NZX Listing Rule 10.3.2) detailing the preliminary announcement;
2. FY17 Result - Investor Presentation;
3. NZX Appendix 7 (as required by NZX Listing Rule 7.12.2) detailing the final dividend of NZ 10.0 cents per ordinary share to be paid on 15 September 2017 to those shareholders on the company's share register as at 5pm (NZ time) on 1 September 2017. The company's Dividend Reinvestment Plan will be activated in respect of the final dividend, with a 2% discount being offered;
4. Annual Report, including the financial statements and notes;
5. Market Release;
6. Letter to security holders advising the availability of the Annual Report; and
7. Email to security holders who have elected to receive electronic communications advising the availability of the Annual Report.

For the purposes of ASX Listing Rule 1.15.3, SKYCITY Entertainment Group Limited confirms that it continues to comply with the listing rules of its home exchange, the NZX Main Board.

SKYCITY is hosting a conference call for investors and analysts today at 12.00 noon (NZ time) to discuss the FY17 result. Details for this call were released on the NZX and ASX on 4 July 2017.

Yours faithfully

A handwritten signature in blue ink, appearing to read "Rob Hamilton".

Rob Hamilton
Chief Financial Officer