

16 October 2020

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)
2020 ANNUAL MEETING OF SHAREHOLDERS**

Please find **attached** a copy of the presentation to be delivered at the company's 2020 Annual Meeting of shareholders to be held virtually today from 1.00pm (New Zealand time).

A copy of this presentation is available on the company's website at www.skycityentertainmentgroup.com/investor-centre/financial-information/reports-presentations/2020 together with the following prepared video presentations (also to be delivered at the Annual Meeting today):

- Chair's Address;
- Chief Executive Officer's Address;
- operations video;
- summary of the activities of the Board's Audit and Risk Committee and Adelaide Sub-Committee; and
- re-election addresses of Sue Suckling, Jennifer Owen and Murray Jordan.

A recording of the Annual Meeting will also be available on the company's website at www.skycityentertainmentgroup.com/investor-centre/financial-information/reports-presentations/2020 following the Annual Meeting.

Authorised by:



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