

24 February 2021



Client Market Services
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WELLINGTON

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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
CHANGE IN SENIOR MANAGER**

Pursuant to NZX Listing Rule 3.20.1(a), SkyCity Entertainment Group Limited is pleased to announce that Richard Smyth, currently Deputy Chief Financial Officer, will be the Acting Chief Financial Officer from 27 February to 19 April 2021.

As announced to the market on 18 February 2021, Julie Amey has been appointed to the role of Chief Financial Officer effective from 1 May 2021.

Authorised by:

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

Jo Wong
Company Secretary
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Email: jo.wong@skycity.co.nz