

22 September 2023

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 ANNUAL MEETING – 2023 ANNUAL MEETING**

Please find **attached** the following documents relating to SkyCity Entertainment Group Limited's (**SkyCity**) upcoming 2023 Annual Meeting, which will be sent to securityholders today:

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

SkyCity's 2023 Annual Meeting will be held at the SkyCity Theatre, Level 3, SkyCity Auckland, corner of Wellesley and Hobson Streets, Auckland, and online via Computershare's virtual meeting platform at <https://meetnow.global/nz>, on Friday 27 October 2023 commencing at 11.00am (New Zealand time).

All SkyCity shareholders and bondholders are invited to attend the Annual Meeting. Instructions and further details on how to attend and participate in the Annual Meeting are set out in the Explanatory Notes in the Notice of Annual Meeting and the Virtual Meeting Guide available at [www.computershare.com/vm-guide-nz](http://www.computershare.com/vm-guide-nz).

Authorised by:



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