

SKYCITY Entertainment Group Limited

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26 June 2017

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

Dear Sir/Madam

**RE: SKYCITY ENTERTAINMENT GROUP LIMITED (SKC)
APPOINTMENT OF NEW NON-EXECUTIVE DIRECTOR**

On 10 April 2017, SKYCITY Entertainment Group Limited announced its intention to, subject to obtaining the requisite regulatory approvals, appoint Rob Campbell as a non-executive director to the SKYCITY Board.

Such regulatory approvals now having been obtained, the company advises, pursuant to NZX Listing Rule 10.6.1(d), that Mr Campbell has been appointed as a non-executive director of the company effective from 25 June 2017.

Yours faithfully



Jo Wong
Company Secretary