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

SkyCity Entertainment Group Limited
99 Albert Street, Auckland 1010
New Zealand

PO Box 6443, Auckland 1141
New Zealand

p +64 9 363 6000

w www.skycityentertainmentgroup.co.nz

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
APPOINTMENT OF CHIEF FINANCIAL OFFICER**

Pursuant to NZX Listing Rule 3.20.1(a), SkyCity Entertainment Group Limited (**SkyCity**) is pleased to announce the appointment of Julie Amey to the role of Chief Financial Officer effective from 1 May 2021.

Ms Amey joins SkyCity from Shell Australia where she is currently Vice President Finance Integrated Gas. Ms Amey has held a number of senior finance roles with the Shell Group around the world since 2001, including as Vice President Finance Qatar Shell, Chief Financial Officer for Shell & Turcas A.S. Turkey and Business Finance Manager and Financial Controller for Upstream Middle East in the United Arab Emirates. Prior to joining Shell, Ms Amey held finance roles at Fletcher Challenge Energy, BBC Worldwide Publishing and Deloitte & Touche.

Ms Amey is a University of Waikato graduate and a Chartered Accountant (Chartered Accountants Australia and New Zealand).

Authorised by:

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

Jo Wong
Company Secretary
Phone: +64 9 363 6143
Email: jo.wong@skycity.co.nz

For more information, please contact:

Media	Investors and analysts
Kate Gourdie External Communications Manager Mobile +64 21 197 2845 E-mail: kate.gourdie@skycity.co.nz	Ben Kay General Manager, Corporate Development & Investor Relations DDI: +64 9 363 6067 E-mail: ben.kay@skycity.co.nz