

SKYCITY Entertainment Group Limited

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www.skycitygroup.co.nz

9 September 2016

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)
CHANGE IN SENIOR MANAGERS**

Pursuant to NZX Listing Rule 10.6.1(d), SKYCITY Entertainment Group Limited advises that effective from today:

- (a) Peter Treacy (previously General Counsel, Company Secretary and Chief Risk Officer) has been appointed General Manager, Corporate Affairs and Chief Risk Officer; and
- (b) Jo Wong (previously Deputy General Counsel) has been appointed General Counsel and Company Secretary. An Initial Disclosure of Relevant Interests Notice for Ms Wong is accordingly attached.

Yours faithfully



Jo Wong
Company Secretary



Initial Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(1) and 298(1), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	SKYCITY Entertainment Group Limited
Date this disclosure made:	09/09/2016
Date on which issuer listed or appointment made:	09/09/2016

Director or senior manager giving disclosure

Full name:	Joanna Lee Wong
Name of listed issuer:	SKYCITY Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Counsel & Company Secretary

Summary of relevant interest (excluding specified derivatives)

Class of quoted financial product:	Ordinary shares
Nature of relevant interest:	(a) Directly owned (b) Indirectly owned
Number held in class:	(a) 496 (b) 120,000
Current registered holder:	(a) Joanna Lee Wong (b) Public Trust


Summary of specified derivatives relevant interest (if applicable)

Type of derivative:	
Class of underlying financial products:	
Details of derivative	
The notional value of the derivative (if any) or the notional amount of underlying products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price specified in the terms of the derivative(if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	

For that derivative,-

Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

Certification

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	09/09/2016
Name and title of authorised person:	Jo Wong, General Counsel and Company Secretary