

28 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)
APPOINTMENT OF NON-EXECUTIVE DIRECTOR TO SKYCITY BOARD**

Further to SkyCity Entertainment Group Limited's (**SkyCity**) announcement on 20 July 2023, all necessary regulatory approvals have now been received in relation to the appointment of Donna Cooper as a non-executive director to the SkyCity Board.

Accordingly, pursuant to NZX Listing Rule 3.20.1(a), SkyCity advises that Donna Cooper has been appointed as a non-executive director of SkyCity effective from 28 September 2023.

For the purposes of NZX Listing Rule 2.6.2, the SkyCity Board has determined, as required by NZX Listing Rules 2.6.1 and 2.6.2, that Donna Cooper is an Independent Director (as that term is defined in the NZX Listing Rules).

An Initial Disclosure of Director's Relevant Interests Notice is attached for Ms Cooper.

Authorised by:



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



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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:	28/09/2023
Date on which issuer listed or appointment made:	28/09/2023

Director or senior manager giving disclosure

Full name:	Donna Cooper
Name of listed issuer:	SkyCity Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director

Summary of relevant interest (excluding specified derivatives)

Class of quoted financial product:	Ordinary Shares
Number held in class:	57,109
Nature of relevant interest:	Indirectly Owned
Current registered holder:	Adminis Custodial Nominees Ltd

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:	
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	28/09/2023
Name and title of authorised person:	Jo Wong, General Counsel and Company Secretary