

**SKYCITY Entertainment Group Limited**

Federal House 86 Federal Street

PO Box 6443 Wellesley Street

Auckland New Zealand

Telephone +64 (0)9 363 6141

Facsimile +64 (0)9 363 6140

[www.skycitygroup.co.nz](http://www.skycitygroup.co.nz)

28<sup>th</sup> August, 2015

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)  
CHANGE OF DIRECTOR'S RELEVANT INTERESTS NOTICE**

Please find **attached** Change of Director's Relevant Interest Notice for Richard Didsbury.

Yours faithfully



Peter Treacy  
Company Secretary

## APPENDIX 3Y

### Change of Director's Interest Notice

|                       |                                     |
|-----------------------|-------------------------------------|
| <b>Name of entity</b> | SKYCITY Entertainment Group Limited |
| <b>ABN</b>            | 098 775 047                         |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                       |
|----------------------------|-----------------------|
| <b>Name of Director</b>    | Richard John Didsbury |
| <b>Date of last notice</b> | 8 October 2014        |

#### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|  |                    |
|--|--------------------|
| <b>Direct or indirect interest</b>   | Direct             |
| <b>Nature of indirect interest (including the name of the registered holder(s))</b><br><br>Note: Provide details of the circumstances giving rise to the relevant interest.  |                    |
| <b>Date of change</b>  | 24 August 2015     |
| <b>Number of securities held prior to change</b>   | 15,390             |
| <b>Class</b>   | Ordinary shares    |
| <b>Number acquired</b>   | 15,000             |
| <b>Number disposed</b>   | N/A                |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | NZ\$3.91 per share |
| <b>Number of securities held after change</b>  | 30,390             |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back. | On-market trade    |

## Part 2 – Change of director’s interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

|   |   |
|---|---|
| <b>Detail of contract</b>   | - |
| <b>Nature of interest</b>   | - |
| <b>Name of registered holder<br/>(if issued securities)</b>   | - |
| <b>Date of change</b>   | - |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br>Note: Details are only required for a contract in<br>relation to which the interest has changed | - |
| <b>Interest acquired</b>  | - |
| <b>Interest disposed</b>  | - |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details<br>and an estimated valuation   | - |
| <b>Interest after change</b>  | - |

## Part 3 – +Closed period

|  |     |
|--|-----|
| <b>Were the interests in the securities<br/>or contracts detailed<br/>above traded during a +closed<br/>period where prior written<br/>clearance was required?</b> | No  |
| <b>If so, was prior written clearance<br/>provided to allow the trade<br/>to proceed during this period?</b>   | N/A |
| <b>If prior written clearance was<br/>provided, on what date was this<br/>provided?</b>  | N/A |