

27 September 2023

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)
DISCLOSURE OF SENIOR MANAGERS' RELEVANT INTERESTS**

Please find **attached** Disclosures of Senior Managers' Relevant Interests Notices for certain senior managers of SkyCity.

Authorised by:



Jo Wong
Company Secretary

Phone: +64 9 363 6143

Email: jo.wong@skycity.co.nz

Details of transactions requiring disclosure-

Date of transaction:	(1) 13/09/2023 (2) 21/09/2023 (3) 07/09/2023
Nature of transaction:	(1) Issue of DSTI RSRs FY23 to acquire Ordinary Shares upon satisfaction of terms of Performance Incentive Plan (FY23) (2) Acquisition of Ordinary Shares following satisfaction of terms of Performance Incentive Plan (FY22) (net of tax) (3) Acquisition of Ordinary Shares following satisfaction of terms of Performance Incentive Plan (FY21) (net of tax)
Name of any other party or parties to the transaction (if known):	SkyCity Entertainment Group Limited
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	(1) Nil in accordance with the terms of the SkyCity Performance Incentive Plan (FY23) (2) Nil in accordance with the terms of the SkyCity Performance Incentive Plan (FY22) (3) Nil in accordance with the terms of the SkyCity Performance Incentive Plan (FY21)
Number of financial products to which the transaction related:	(1) 89,924 DSTI RSRs FY23 (2) 7,309 Ordinary Shares (3) 9,983 Ordinary Shares
<i>If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—</i>	
Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	(1) Ordinary Shares (2) Ordinary Shares pursuant to Long Term Incentive Plan grant (FY21) (3) Restricted Share Rights convertible to Ordinary Shares pursuant to Performance Incentive Plan grants (FY22) (4) Restricted Share Rights convertible to Ordinary Shares under Long Term Retention Plan
Nature of relevant interest:	(1) Directly owned (2) Indirectly Owned (3) Directly Owned (4) Directly Owned
<i>For that relevant interest,-</i>	
Number held in class:	(1) 105,541 (2) 33,983 (3) 11,982 (4) 675,676
Current registered holder(s):	(1) Callum James Mallett (2) Public Trust (3) Callum James Mallett (4) Callum James Mallett
<i>For a derivative relevant interest,-</i>	
Type of derivative:	
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial 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's specified terms (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:	
<i>For that derivative relevant interest,-</i>	
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:

Name and title of authorised person:


27/09/2023
Jo Wong, General Counsel and Company Secretary

Notes

Use this form to disclose all the acquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

(a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or

(b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

3

Details of transactions requiring disclosure-

Date of transaction:

(1) 19/09/2023
(2) 21/09/2023
(3) 07/09/2023

Nature of transaction:

(1) Issue of DSTI RSRs FY23 to acquire Ordinary Shares upon satisfaction of terms of Performance Incentive Plan (FY23)
(2) Acquisition of Ordinary Shares following satisfaction of terms of Performance Incentive Plan (FY22)
(3) Acquisition of Ordinary Shares following satisfaction of terms of Performance Incentive Plan (FY21)

Name of any other party or parties to the transaction (if known):

SkyCity Entertainment Group Limited

The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily converted into a cash value, describe the consideration:

(1) Nil in accordance with the terms of the SkyCity Performance Incentive Plan (FY23)
(2) Nil in accordance with the terms of the SkyCity Performance Incentive Plan (FY22)
(3) Nil in accordance with the terms of the SkyCity Performance Incentive Plan (FY21)

Number of financial products to which the transaction related:

(1) 43,874 DSTI RSRs FY23
(2) 11,485 Ordinary Shares
(3) 17,687 Ordinary Shares*If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—*

Whether relevant interests were acquired or disposed of during a closed period:

No

Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:

N/A

Date of the prior written clearance (if any):

N/A

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:

(1) Restricted Share Rights convertible to Ordinary Shares pursuant to various Performance Incentive Plan grants (FY22)

Nature of relevant interest:

(2) Ordinary Shares

For that relevant interest,-(1) Directly Owned
(2) Indirectly Owned

Number held in class:

(1) 11,485
(2) 194,402

Current registered holder(s):

(1) David Darcy Christian
(2) Bond Street Custodians Pty Ltd*For a derivative relevant interest,-*

Type of derivative:

Details of derivative,-

The notional value of the derivative (if any) or the notional amount of underlying financial 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's specified terms (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 relevant interest,-

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:

Name and title of authorised person:


27/09/2023
Jo Wong, General Counsel and Company Secretary

Notes

Use this form to disclose all the acquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

(a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or

(b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.

Details of transactions requiring disclosure-

Date of transaction:	(1) 13/09/2023 (2) 21/09/2023 (3) 07/09/2023
Nature of transaction:	(1) Issue of DSTI RSRs FY23 to acquire Ordinary Shares upon satisfaction of terms of Performance Incentive Plan (FY23) (2) Acquisition of Ordinary Shares following satisfaction of terms of Performance Incentive Plan (FY22) (net of tax) (3) Acquisition of Ordinary Shares following satisfaction of terms of Performance Incentive Plan (FY21) (net of tax)
Name of any other party or parties to the transaction (if known):	SkyCity Entertainment Group Limited
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	(1) Nil in accordance with the terms of the SkyCity Performance Incentive Plan (FY23) (2) Nil in accordance with the terms of the SkyCity Performance Incentive Plan (FY22) (3) Nil in accordance with the terms of the SkyCity Performance Incentive Plan (FY21)
Number of financial products to which the transaction related:	(1) 34,838 DSTI RSRs FY23 (2) 4,761 Ordinary Shares (3) 6,756 Ordinary Shares
<i>If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—</i>	
Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	(1) Ordinary Shares (2) Ordinary Shares pursuant to various Long Term Incentive Plan grants (FY20 & FY21) (3) Restricted Share Rights convertible to Ordinary Shares pursuant to Performance Incentive Plan grants (FY22) (4) Restricted Share Rights convertible to Ordinary Shares pursuant to Long Term Incentive Plan (FY22)
Nature of relevant interest: <i>For that relevant interest,-</i>	(1) Directly owned (2) Indirectly owned (3) Directly Owned (4) Directly Owned
Number held in class:	(1) 110,014 (2) 61,223 (3) 7,806 (4) 34,340
Current registered holder(s): <i>For a derivative relevant interest,-</i>	(1) Joanna Lee Wong (2) Public Trust (3) Joanna Lee Wong (4) Joanna Lee Wong
Type of derivative:	
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial 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's specified terms (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:	
<i>For that derivative relevant interest,-</i>	
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:

Name and title of authorised person:



27/09/2023

Jo Wong, General Counsel and Company Secretary

Notes

Use this form to disclose all the acquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

(a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or

(b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.

Details of transactions requiring disclosure-

Date of transaction:	(1) 13/09/2023 (2) 21/09/2023 (3) 07/09/2023
Nature of transaction:	(1) Issue of DSTI RSRs FY23 to acquire Ordinary Shares upon satisfaction of terms of Performance Incentive Plan (FY23) (2) Acquisition of Ordinary Shares following satisfaction of terms of Performance Incentive Plan (FY22) (net of tax) (3) Acquisition of Ordinary Shares following satisfaction of terms of Performance Incentive Plan (FY21) (net of tax)
Name of any other party or parties to the transaction (if known):	SkyCity Entertainment Group Limited
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	(1) Nil in accordance with the terms of the SkyCity Performance Incentive Plan (FY23) (2) Nil in accordance with the terms of the SkyCity Performance Incentive Plan (FY22) (3) Nil in accordance with the terms of the SkyCity Performance Incentive Plan (FY21)
Number of financial products to which the transaction related:	(1) 68,078 DSTI RSRs FY23 (2) 8,494 Ordinary Shares (3) 1,886 Ordinary Shares
<i>If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—</i>	
Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	(1) Ordinary Shares (2) Ordinary Shares pursuant to Long Term Incentive Plan grant (FY21) (3) Restricted Share Rights convertible to Ordinary Shares pursuant to Performance Incentive Plan grants (FY22) (4) Restricted Share Rights convertible to Ordinary Shares pursuant to Long Term Incentive Plan (FY22)
Nature of relevant interest: <i>For that relevant interest,-</i>	(1) Directly owned (2) Indirectly owned (3) Directly Owned (4) Directly Owned
Number held in class:	(1) 1,886 (2) 37,072 (3) 13,925 (4) 44,108
Current registered holder(s): <i>For a derivative relevant interest,-</i>	(1) Julie Gail Amey (2) Public Trust (3) Julie Gail Amey (4) Julie Gail Amey
Type of derivative:	
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial 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's specified terms (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:	
<i>For that derivative relevant interest,-</i>	
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:

Name and title of authorised person:



27/09/2023

Jo Wong, General Counsel and Company Secretary

Notes

Use this form to disclose all the acquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

(a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or

(b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.

If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—

Whether relevant interests were acquired or disposed of during a closed period:

Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:

Date of the prior written clearance (if any):

No

N/A

N/A

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:

Nature of relevant interest:

(1) Ordinary Shares
 (2) Ordinary shares pursuant to Long Term Incentive Plan grant (FY20)
 (3) CEO RSR Grant RSRs convertible to Ordinary Shares

(1) Directly owned
 (2) Indirectly owned
 (3) Directly owned

For that relevant interest,-

Number held in class:

Current registered holder(s):

(1) 432,526
 (2) 69,711
 (3) 3,947,368

(1) Michael Daniel Ahearne
 (2) Public Trust
 (3) Michael Daniel Ahearne

For a derivative relevant interest,-

Type of derivative:

Details of derivative,-

The notional value of the derivative (if any) or the notional amount of underlying financial 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's specified terms (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 relevant interest,-

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:

Name and title of authorised person:



27/09/2023

Jo Wong, General Counsel and Company Secretary

Notes

Use this form to disclose all the acquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

(a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or

(b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.



Ongoing Disclosure Notice
Disclosure of Directors and Senior Managers Relevant Interests
 Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and
Name of listed issuer:
Date this disclosure made:
Date of last disclosure:

SkyCity Entertainment Group Limited
27/09/2023
30/11/2022

Director or senior manager giving disclosure

Full name(s):
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

Nirupa George
SkyCity Entertainment Group Limited
N/A
Chief Corporate Affairs Officer

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:
Nature of the affected relevant interest(s):
For that relevant interest-
Number held in class before acquisition or disposal:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

(1) Restricted Share Rights convertible to Ordinary Shares under Performance Incentive Plan (FY23) ("DSTI RSRs FY23") (2) Ordinary Shares acquired pursuant to Performance Incentive Plan (FY22)
(1) Power to acquire Ordinary Shares in accordance with the terms of the DSTI RSRs FY23 (2) Directly Owned Ordinary Shares
(1) Nil (2) Nil
(1) 20,758 (2) 3,792
Nirupa George
Nirupa George

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:
Class of underlying financial products:
Details of affected derivative-
The notional value of the derivative (if any) or the notional amount of underlying financial 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:
<i>For that derivative,-</i>
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:

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:
Details of transactions requiring disclosure-
Date of transaction:
Nature of transaction:
Name of any other party or parties to the transaction (if known):
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:
Number of financial products to which the transaction related:

2
(1) 13/09/2023 (2) 21/09/2023
(1) Issue of DSTI RSRs FY23 to acquire Ordinary Shares upon satisfaction of terms of Performance Incentive Plan (FY23) (2) Acquisition of Ordinary Shares following satisfaction of terms of Performance Incentive Plan (FY22)
SkyCity Entertainment Group Limited
(1) Nil in accordance with the terms of the SkyCity Performance Incentive Plan (FY23) (2) Nil in accordance with the terms of the SkyCity Performance Incentive Plan (FY22)
(1) 20,758 DSTI RSRs FY23 (2) 3,792 Ordinary Shares



Ongoing Disclosure Notice
Disclosure of Directors and Senior Managers Relevant
 Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and
Name of listed issuer:
Date this disclosure made:
Date of last disclosure:

SkyCity Entertainment Group Limited
27/09/2023
30/11/2022

Director or senior manager giving disclosure

Full name(s):
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

Simon Peter Jamieson
SkyCity Entertainment Group Limited
N/A
Group General Manager - New Zealand International Convention Centre (NZICC), Development and Tourism

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	(1) Restricted Share Rights convertible to Ordinary Shares under Performance Incentive Plan (FY23) ("DSTI RSRs FY23") (2) Ordinary Shares acquired pursuant to Performance Incentive Plan (FY22) (3) Ordinary Shares acquired pursuant to Performance Incentive Plan (FY21)
Nature of the affected relevant interest(s):	(1) Power to acquire Ordinary Shares in accordance with the terms of the DSTI RSRs FY23 (2) Directly Owned Ordinary Shares (3) Directly Owned Ordinary Shares
For that relevant interest-	
Number held in class before acquisition or disposal:	(1) Nil (2) Nil (3) Nil
Number held in class after acquisition or disposal:	(1) 37,098 (2) 6,388 (3) 11,913
Current registered holder(s):	(1) Simon Peter Jamieson (2) Simon Peter Jamieson (3) Simon Peter Jamieson
Registered holder(s) once transfers are registered:	(1) Simon Peter Jamieson (2) Simon Peter Jamieson (3) Simon Peter Jamieson

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:	
Class of underlying financial products:	
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial 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:	
<i>For that derivative,-</i>	
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:	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	3

Details of transactions requiring disclosure-

Date of transaction:	(1) 13/09/2023 (2) 21/09/2023 (3) 07/09/2023
Nature of transaction:	(1) Issue of DSTI RSRs FY23 to acquire Ordinary Shares upon satisfaction of terms of Performance Incentive Plan (FY23) (2) Acquisition of Ordinary Shares following satisfaction of terms of Performance Incentive Plan (FY22) (3) Acquisition of Ordinary Shares following satisfaction of terms of Performance Incentive Plan (FY21)
Name of any other party or parties to the transaction (if known):	SkyCity Entertainment Group Limited
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	(1) Nil in accordance with the terms of the SkyCity Performance Incentive Plan (FY23) (2) Nil in accordance with the terms of the SkyCity Performance Incentive Plan (FY22) (3) Nil in accordance with the terms of the SkyCity Performance Incentive Plan (FY21)
Number of financial products to which the transaction related:	(1) 37,098 DSTI RSRs FY23 (2) 6,388 Ordinary Shares (3) 11,913 Ordinary Shares
<i>If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—</i>	
Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	(1) Ordinary Shares (2) Ordinary Shares pursuant to various Long Term Incentive Plan grants (FY20 & FY21) (3) Restricted Share Rights convertible to Ordinary Shares pursuant to Performance Incentive Plan grants (FY22) (4) Restricted Share Rights convertible to Ordinary Shares pursuant to Long Term Incentive Plan (FY22)
Nature of relevant interest:	(1) Directly owned (2) Indirectly owned (3) Directly Owned (4) Directly Owned
<i>For that relevant interest,-</i>	
Number held in class:	(1) 215,535 (2) 65,849 (3) 6,388 (4) 36,224
Current registered holder(s):	(1) Simon Peter Jamieson (2) Public Trust (3) Simon Peter Jamieson (4) Simon Peter Jamieson
<i>For a derivative relevant interest,-</i>	
Type of derivative:	
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial 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's specified terms (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:	
<i>For that derivative relevant interest,-</i>	
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:

Name and title of authorised person:


27/09/2023
Jo Wong, General Counsel and Company Secretary

Notes

Use this form to disclose all the acquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

(a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or

(b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.