

8 April, 2016

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

**SKYCITY Entertainment Group Limited**

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[www.skycitygroup.co.nz](http://www.skycitygroup.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)  
TELECONFERENCE REGARDING CEO RESIGNATION**

Please find attached teleconference instructions for our call on Monday 11<sup>th</sup> April, 2016.

Yours faithfully



Peter Treacy  
Company Secretary

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8 April, 2016

**SKYCITY ENTERTAINMENT GROUP LIMITED  
RESIGNATION OF CHIEF EXECUTIVE**

Further to yesterday's announcement regarding the resignation of SKYCITY's CEO, Nigel Morrison, SKYCITY will host a teleconference call for analysts, institutional investors and fund managers.

This call will take place at 12 noon (10am Australian Eastern time) on Monday 11<sup>th</sup> April, 2016.

On this teleconference, SKYCITY Chairman Chris Moller, CEO Nigel Morrison, Interim CEO John Mortensen, CFO Rob Hamilton and Ben Kay, Investor Relations Manager will be available to answer questions.

A replay of the teleconference will be made available after the call and will be posted on the SKYCITY Investor Centre website (link: <http://ir.skycityentertainmentgroup.com>) in addition to being accessible via Nasdaq, our communications provider, later in the day.

Dial-in instructions for both the teleconference and the replay are set out in Appendix 1 to this letter.

Yours faithfully



Peter Treacy  
Company Secretary

## ***Appendix 1***

### **Analysts and Institutional Investors**

#### **Teleconference Instructions**

Monday, 11 April 2016 at 12 noon NZ time (10am Australian Eastern time).

You can participate in the conference call by dialling one of the following numbers:

Location	Number	Location	Number	Location	Number
Australia	1800 801 825	Ireland	1800 720 105	Sweden	0207 968 70
Australia – Sydney	+61 (0)2 8524 5042	Italy	800 875 577	Switzerland	0800 837 001
Belgium	0800 784 01	Japan	0120 271 900	Taiwan	0080 1615 189
Canada	1855 842 3490	Malaysia	1800 816 107	Taiwan - Taipei	+886 2 7708 3282
China	4001 200 539	Netherlands	0800 0234 240	Thailand	001800 613 61433
France	0800 916 599	New Zealand	0800 452 905	United Kingdom	0800 015 9725
Germany	0800 1899 399	Norway	800 11 518	United Kingdom	+44 (0)20 3078 7622
Hong Kong	800 905 927	Philippines	1800 1110 1347	United States	1855 298 3404
Hong Kong	+852 5808 3202	Singapore	800 616 3222	US – New York	+1 631 5142 526
India	000 800 100 8255	Singapore	+65 6823 2299		
Indonesia	00180 301 91840	South Korea	00798 6136 1434		

After dialling in you will be greeted by the operator and asked for the **CONFERENCE ID**. Once this has been quoted, you will then be asked for your name, company and the country you are calling from.

**CONFERENCE ID: 9300219**

We would ask that you dial in to the conference 5 to 10 minutes before the call is scheduled to take place. The call will be closed off at 12 pm noon and we will not accept late entrants.

If you wish to ask a question, please dial \*1 to join the question queue (you may do this at any time during the call). If you wish to cancel your question and leave the queue, dial \*2.

#### **For assistance during the call**

If you experience any problems during the call, press \*0 to receive operator assistance.

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## ***Appendix 1***

### **Analysts and Institutional Investors**

#### **Teleconference REPLAY Instructions**

A replay of the Analyst and Institutional Investor Briefing Call will be available approximately 2 hours after the conclusion of the conference call (ie. after 2pm NZ time / 12 noon AEDT).

To access the replay, dial a telephone access number (listed below) and enter your replay passcode followed by the “#” key.

Press 5 to RESTART the replay  
Press 7 to REWIND 30 seconds

Press 8 to PAUSE  
Press 9 to FAST FORWARD 30 seconds

You can hang up at any time to conclude the replay.

You can access the replay by dialling one of the following numbers:

<b>Replay Dial in Number (1800)</b>	1800 008 585		
<b>Replay Dial in Numbers (Sydney)</b>	+61 2 9641 7900		
<b>Replay Dial in Numbers (Melbourne)</b>	+61 3 9226 0870		
<b>Replay Dial in Number (Int'l)</b>	See below for specific International Toll Free country access		
<b>Location</b>	<b>Number</b>	<b>Location</b>	<b>Number</b>
<b>Belgium*</b>	0800 11 797	<b>Malaysia</b>	1800 181 061
<b>Canada</b>	1866 4783 460	<b>Netherlands</b>	08000 232 153
<b>China</b>	4001 842 240	<b>New Zealand</b>	0800 444 310
<b>Denmark</b>	8088 1373	<b>Philippines</b>	1800 1110 1875
<b>France</b>	0800 904 160	<b>Singapore</b>	800 616 2127
<b>Germany*</b>	0800 181 3763	<b>South Africa</b>	0800 993 543
<b>Hong Kong</b>	<b>800 966 697</b>	<b>South Korea</b>	00798 612 1058
<b>India</b>	<b>000 800 100 6647</b>	<b>Sweden*</b>	<b>020 792 274</b>
<b>Indonesia</b>	<b>0018 0306 12086</b>	<b>Switzerland*</b>	<b>0800 564 016</b>
<b>Ireland</b>	<b>1800 200 613</b>	<b>Taiwan</b>	<b>00801 232 352</b>
<b>Italy</b>	<b>800 784 706</b>	<b>UK</b>	<b>0800 169 7301</b>
<b>Japan</b>	<b>0066 3386 1031</b>	<b>USA</b>	<b>1866 846 0868</b>
<b>Replay Passcode</b>	<b>9300219</b>		
<b>Replay Availability</b>	<b>7 Days</b>	<b>Replay End Date</b>	<b>17/04/16 23:59 AEDT</b>

*\*Access restrictions may apply please contact us for further information.*

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