

15 December 2023

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

SkyCity Entertainment Group Limited
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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)
CAPITAL CHANGE NOTICE AND DISCLOSURE OF RELEVANT INTERESTS**

Please find **attached**:

- a) a Capital Change Notice for the purposes of NZX Listing Rule 3.13.1 relating to the issue of Restricted Share Rights in SkyCity Entertainment Group Limited to certain participating senior executives; and
- b) Disclosure of Senior Managers' Relevant Interests Notices for relevant senior executives.

Authorised by:



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Company Secretary

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