

27 October 2023



Client Market Services  
NZX Limited  
Level 1, NZX Centre  
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**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)  
2023 ANNUAL MEETING OF SHAREHOLDERS**

Pursuant to NZX Listing Rule 3.19.2, please find **attached** copies of the following prepared presentations to be delivered at the company's 2023 Annual Meeting of shareholders today:

- (a) Annual Meeting Presentation;
- (b) Chair of the SkyCity Entertainment Group Board's Address;
- (c) Chief Executive Officer's Address;
- (d) Chair of the SkyCity Adelaide Board's Address;
- (e) Chair of the Audit Committee's Address;
- (f) Chair of the People and Culture Committee's Address; and
- (g) Chair of the Risk and Compliance Committee's Address.

These presentations will also be available on the company's website at <https://www.skycityentertainmentgroup.com/investor-centre/financial-information/reports-presentations/2023> later today together with the video presentations to be screened at the Annual Meeting showcasing the SkyCity properties and the highlights across the business over the financial year ended 30 June 2023.

A recording of the Annual Meeting will also be available on the company's website following the Annual Meeting.

Authorised by:

A handwritten signature in blue ink, appearing to read "Jo Wong".

Jo Wong  
Company Secretary  
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