

14 August 2023



Client Market Services
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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)
CLOSING DATE FOR DIRECTOR NOMINATIONS**

SkyCity Entertainment Group Limited advises that, in relation to the company's 2023 annual meeting to be held on 27 October 2023, the closing date for director nominations is 1 September 2023.

The requirements for a person (other than a director retiring at the annual meeting) to be nominated as a director are set out in clause 15.3 of the company's constitution and require each nomination to be accompanied by:

- (a) a notice signed by the nominee confirming his or her willingness to be appointed; and
- (b) a notice from each relevant regulatory authority approving that person as an "Associated Casino Person" (as defined in the company's constitution) of any applicable casino licence holder.

Nominations may only be made by a shareholder entitled to attend and vote at the company's annual meeting and must be received by the company by 5.00pm (New Zealand time) on the closing date at the company's registered office, being:

SkyCity Entertainment Group Limited
99 Albert Street
Auckland 1010
Attention: Jo Wong, Company Secretary

Authorised by:

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

Jo Wong
Company Secretary
Phone: +64 9 363 6143
Email: jo.wong@skycity.co.nz