

17 January 2018



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**RE: SKYCITY ENTERTAINMENT GROUP LIMITED (SKC)
CHANGE OF SENIOR MANAGER**

Pursuant to NZX Listing Rule 10.6.1(d), SKYCITY Entertainment Group Limited advises that Peter Treacy, Group GM Corporate Affairs & Chief Risk Officer, will be leaving the company to pursue a career in governance.

Mr Treacy, a former partner of London-based law firm Linklaters, has been a member of the Executive team since joining SKYCITY in 2005 as General Counsel and GM Government Relations, and has had executive responsibility for risk, government relations, communications, surveillance, host responsibility, corporate social responsibility, health and safety, and legal and regulatory affairs.

SKYCITY Chief Executive Graeme Stephens commented "Peter has made a significant contribution to the SKYCITY Group – he has been a key member of the Executive team for many years. We understand his desire to move to a new phase of his career in consulting and governance, and he leaves us with our very best wishes. We are pleased that Peter remains available to consult to SKYCITY on certain projects, including the New Zealand International Convention Centre, a project on which he has been involved from inception, leading negotiations with the Government and the construction contract with Fletcher Building".

Mr Treacy will leave SKYCITY on 19 April 2018.

Mr Treacy's position will not be replaced and his direct reports will be assumed between the executives comprising the various disciplines of the senior leadership team.

Yours faithfully

A handwritten signature in blue ink, appearing to read "Jo Wong". The signature is fluid and cursive, with a large loop at the end.

Jo Wong
Company Secretary