

MARKET RELEASE

**SkyCity Entertainment Group Limited
(SKC.NZX/SKC.ASX)**

20 September 2024

Notice of Annual Meeting – 2024 Annual Meeting

Please find **attached** the following documents relating to SkyCity Entertainment Group Limited's (**SkyCity**) upcoming 2024 Annual Meeting, which will be sent to securityholders today:

1. Notice of Annual Meeting; and
2. Proxy/Voting Form.

SkyCity's 2024 Annual Meeting will be held at the SkyCity Theatre, Level 3, SkyCity Auckland, corner of Wellesley and Hobson Streets, Auckland, and online via Computershare's virtual meeting platform at <https://meetnow.global/nz>, on Thursday 31 October 2024 commencing at 11.00am (New Zealand time).

All SkyCity shareholders and bondholders are invited to attend the Annual Meeting. Instructions and further details on how to attend and participate in the Annual Meeting are set out in the Explanatory Notes in the Notice of Annual Meeting and the Virtual Meeting Guide available at www.computershare.com/vm-guide-nz.

Ends

For more information, please contact:

| Investors and Analysts | Media |
|---|---|
| <p>Craig Brown Head of Investor Relations & Corporate Development Mobile: +64 27 470 6802 E-mail: craig.brown@skycity.co.nz</p> | <p>Graeme Muir GM Communications Phone: +64 214 26 844 Email: graeme.muir@skycity.co.nz</p> |

This announcement has been authorised for release by:
Jo Wong, General Counsel & Company Secretary