

28 September 2023



Client Market Services  
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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)  
APPOINTMENT OF NON-EXECUTIVE DIRECTOR TO SKYCITY BOARD**

Further to SkyCity Entertainment Group Limited's (**SkyCity**) announcement on 20 July 2023, all necessary regulatory approvals have now been received in relation to the appointment of Donna Cooper as a non-executive director to the SkyCity Board.

Accordingly, pursuant to NZX Listing Rule 3.20.1(a), SkyCity advises that Donna Cooper has been appointed as a non-executive director of SkyCity effective from 28 September 2023.

For the purposes of NZX Listing Rule 2.6.2, the SkyCity Board has determined, as required by NZX Listing Rules 2.6.1 and 2.6.2, that Donna Cooper is an Independent Director (as that term is defined in the NZX Listing Rules).

An Initial Disclosure of Director's Relevant Interests Notice is attached for Ms Cooper.

Authorised by:

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

Jo Wong  
Company Secretary  
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