

8 June 2021



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**RE: SKYCITY ENTERTAINMENT GROUP LIMITED (SKC)
APPOINTMENT OF NON-EXECUTIVE DIRECTORS TO SKYCITY BOARD**

Further to SkyCity Entertainment Group Limited's (**SkyCity**) announcement on 29 March 2021, all necessary regulatory approvals have now been received in relation to the appointment of Silvana Schenone, Julian Cook and Chad Barton as non-executive directors to the SkyCity Board.

Accordingly, pursuant to NZX Listing Rule 3.20.1(a), SkyCity advises that each of Ms Schenone, Mr Cook and Mr Barton has been appointed as a non-executive director of SkyCity effective from 8 June 2021.

An Initial Disclosure of Director's Relevant Interests Notice is **attached** for each of Ms Schenone and Mr Cook.

For more information, please contact:

Investors and analysts	Media
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A handwritten signature in blue ink, appearing to read "Jo Wong".

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