

**MARKET RELEASE**

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

15 August 2025

**Closing Date for Director Nominations**

SkyCity Entertainment Group Limited advises that, in relation to the company's 2025 annual meeting to be held on 31 October 2025, the closing date for director nominations is 1 September 2025.

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  
Level 13, 99 Albert Street  
Auckland 1010  
Attention: Phil Leightley, Company Secretary

**ENDS**

**For more information, please contact:**

<b>Investors and analysts</b>	<b>Media</b>
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This announcement has been authorised for release by:  
Phil Leightley, General Counsel & Company Secretary