

11 June 2021



Client Market Services
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WELLINGTON

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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)
INDEPENDENT NON-EXECUTIVE DIRECTORS**

Further to SkyCity Entertainment Group Limited's (**SkyCity**) announcement on 8 June 2021 confirming the appointment of Silvana Schenone, Julian Cook and Chad Barton as non-executive directors of SkyCity effective from 8 June 2021, the SkyCity Board has determined, as required by NZX Listing Rules 2.6.1 and 2.6.2, that each of Ms Schenone, Mr Cook and Mr Barton is an Independent Director (as that term is defined in the NZX Listing Rules).

Authorised by:

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

Jo Wong
Company Secretary
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Email: jo.wong@skycity.co.nz