

## **Capital Change Notice**

## 6 September 2019

## **Acquisition of Ordinary Shares**

This notice is given under NZX Listing Rule 3.13.1 and relates to the acquisition of ordinary shares in SkyCity Entertainment Group Limited (the company) under the on-market share buy back programme announced by the company to the market on 13 February 2019.

Section 1: Issuer Information	
Name of issuer	SkyCity Entertainment Group Limited
NZX ticker code	SKC
Class of financial product	Ordinary Shares
ISIN	NZSKCE0001S2
Currency	NZD
Section 2: Capital Change Details	
Number acquired	122,386 ordinary shares
Acquisition price per security	\$3.87 (average)
Nature of the payment	Cash
Amount paid up (if not in full)	Paid in full
Percentage of total class of financial products acquired	0.0183%
Reason for acquisition and specific authority for acquisition	Pursuant to the company's on-market share buy back programme announced on 13 February 2019
Total number of financial products of the class after the acquisition (excluding treasury stock) and total number of financial products of the class held as treasury stock after the acquisition	670,245,556 ordinary shares  None held as treasury stock
In the case of an acquisition of shares, whether those shares are to be held as treasury stock	No
Specific authority for the acquisition, including reference to the rule pursuant to which the acquisition is made	Directors' resolutions NZX Listing Rule 4.14.1(a)
Terms or details of the acquisition	The shares acquired will be cancelled
Date of acquisition	5 September 2019
Section 3: Authority for this Announcement and Contact Person	
Name of person authorised to make this announcement	Jo Wong General Counsel & Company Secretary
Contact person for this announcement	Jo Wong
Contact phone number	(09) 363 6143
Contact email address	jo.wong@skycity.co.nz
Date of release through MAP	6 September 2019