

6 September 2019

SkyCity Entertainment Group Limited 99 Albert Street, Auckland 1010 New Zealand

> PO Box 6443, Auckland 1141 New Zealand

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Client Market Services NZX Limited Level 1, NZX Centre 11 Cable Street

WELLINGTON

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)
DISCLOSURE OF DIRECTOR'S RELEVANT INTERESTS

Please find **attached** a Disclosure of Director's Relevant Interests Notice for Murray Jordan.

Yours faithfully

Jo Wong

Company Secretary



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	SkyCity Entertainment Group Limited
Date this disclosure made:	06/09/2019
Date of last disclosure:	20/09/2018
Date of last disclosure.	20/03/2010
Director or conjer manager giving disclosure	
Director or senior manager giving disclosure Full name(s):	Murray Peter Jordan
Name of listed issuer:	
	SkyCity Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding specified derivatives	
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Indirectly owned
For that relevant interest-	2.1.22.1
Number held in class before acquisition or disposal:	34,684
Number held in class after acquisition or disposal:	73,698
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Murray Peter Jordan, Michaela Janeen Jordan and Keith Joseph Emerson Mitchell as trustees of Endeavour Trust
Summary of acquisition or disposal of specified derivatives relevant interest (if applical	ole)
Type of affected derivative:	
Class of underlying financial products:	
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial	
products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative(if any):	
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration payable under	
the derivative or the value of the derivative is affected by the value of the underlying	
financial products:	
For that derivative,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	
interest in the derivative.	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	
Date of transaction:	02/09/2019
Nature of transaction:	
	On-market purchase
Name of any other party or parties to the transaction (if known): The consideration, expressed in New Zealand dollars, paid or received for the acquisition or	N/A
disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	\$3.8448 per share
	30 014 ordinary shares
Number of financial products to which the transaction related: If the issuer has a financial products trading policy that prohibits directors or senior	39,014 ordinary shares
managers from trading during any period without written clearance (a closed period) include the following details—	
Whether relevant interests were aquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the aquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
Date of the prior written declarate (if drift).	13// 3

Class of quoted financial products: Nature of relevant interest. For that relevant interest. Number held in class: Current registered holder(s): For a derivative relevant interest. Type of derivative. Type of derivative. The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price's specified terms (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative relevant interest. Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest interest in the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest interest in the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest interest in the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest interest in the derivative: Certification: I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made. Signature of director or officer: Date of signature: Date of signature: Date of signature:	Summary of other relevant interests after acquisition or disposal:	
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le Wong Congrel Councel and Company	Date of signature:	06/09/2019
Name and title of authorised person: Secretary	Name and title of authorised person:	Jo Wong, General Counsel and Company Secretary

Notes

Use this form to disclose all the aquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

- (a) 20 working days after the first aquisition or disposal disclosed in this notice if the aquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or
- (b) in any other case, 5 trading days after the first aquisition or disposal disclosed in this notice.