

14 July 2020

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 DIRECTORS' AND SENIOR MANAGERS' RELEVANT INTERESTS

Please find attached:

- (a) Disclosure of Directors' Relevant Interests Notices for the directors of SkyCity; and
- (b) Disclosure of Senior Managers' Relevant Interests Notices for certain senior managers of SkyCity.

Authorised by:

Jo Wong

Company Secretary

Phone: +64 9 363 6143

Email: jo.wong@skycity.co.nz

SkyCity Entertainment Group Limited

99 Albert Street, Auckland 1010 New Zealand

> PO Box 6443, Auckland 1141 New Zealand

> > **p** +64 9 363 6000

 $\pmb{w} \text{ www.skycityentertainmentgroup.co.nz}$



Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	SkyCity Entertainment Group Limited
Date this disclosure made:	14/07/2020
Date of last disclosure:	03/07/2020
Director or senior manager giving disclosure	
Full name(s):	Michael Daniel Ahearne
Name of listed issuer:	SkyCity Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Group Chief Operating Officer
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):	Directly owned
For that relevant interest-	
Number held in class before acquisition or disposal:	84,066
Number held in class after acquisition or disposal:	92,469
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Michael Daniel Ahearne
Summary of acquisition or disposal of specified derivatives relevant interest	(if applicable)
Type of affected derivative:	(п аррионите)
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:	
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:	09/07/2020
	Acquisition of new shares pursuant to the
Nature of transaction:	share purchase plan announced by
	SkyCity Entertainment Group Limited on
Name of any other party or parties to the transaction (if known):	17 June 2020 SkyCity Entertainment Group Limited
	2.1, 3.1, Entertainment Group Entitled
The consideration, expressed in New Zealand dollars, paid or recieved for the	\$2.38 per share
acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	72.50 por origin
Number of financial products to which the transaction related:	8,403 ordinary shares

Notes	
<u>)</u>	-
Name and title of authorised person:	Company Secretary
Date of signature:	Jo Wong, General Counsel and
Date of signature:	14/07/2020
Signature of person authorised to sign on behalf of director or officer:	tourandog
	2 ~
or)	•
Date of signature:	
Signature of director or officer:	
all persons for whom it is made.	
this disclosure is correct and that I am duly authorised to make this disclosure by	
certification I certify that, to the best of my knowledge and belief, the information contained in	
Certification	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	
Parties to the derivative:	
For that derivative relevant interest,-	
payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
Any other details needed to understand how the amount of the consideration	
The price's specified terms (if any):	
Expiry date of the derivative (if any):	
Maturity date of the derivative (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
Details of derivative,-	
Type of derivative:	
For a derivative relevant interest,-	
Current registered holder(s):	. asiio Traot
	Public Trust
Number held in class:	96,373
For that relevant interest.	acoay curiou
Nature of relevant interest:	Indirectly owned
Class of quoted financial products:	Ordinary Shares
Summary of other relevant interests after acquisition or disposal:	
Date of the prior written clearance (if any):	N/A
to proceed during the closed period:	N/A
Whether prior written clearance was provided to allow the aquisition or disposal	
Whether relevant interests were aquired or disposed of during a closed period:	Yes
senior managers from trading during any period without written clearance (a closed period) include the following details—	

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.



Disclosure of Directors and Senior Managers Relevant Interests

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To NZX Limited; and	
Name of listed issuer:	SkyCity Entertainment Group Limited
Date this disclosure made:	14/07/2020
Date of last disclosure:	30/08/2019
Director or senior manager giving disclosure	
Full name(s):	Robert James Campbell
Name of listed issuer:	SkyCity Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director
Tookion hold in liciou locasi.	
Summary of acquisition or disposal of relevant interest (excluding specified	derivatives)
Class of affected quoted financial products:	Ordinary shares
	4 L
Nature of the affected relevant interest(s):	Indirectly owned
For that relevant interest-	
Number held in class before acquisition or disposal:	70,928
Number held in class after acquisition or disposal:	91,936
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	FNZ Custodians Limited
Summary of acquisition or disposal of specified derivatives relevant interest	(if applicable)
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:	<u> </u>
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:	
Details of transactions giving rise to acquisition or disposal	
i i	1
Total number of transactions to which notice relates:	
Details of transactions requiring disclosure-	00/07/0000
Date of transaction:	09/07/2020 Acquisition of new shares pursuant to the
	share purchase plan announced by
Nature of transaction:	SkyCity Entertainment Group Limited on
	17 June 2020
Name of any other party or parties to the transaction (if known):	SkyCity Entertainment Group Limited
The consideration, expressed in New Zealand dollars, paid or recieved for the	
acquisition or disposal. If the consideration was not in cash and cannot be readily	\$2.38 per share
by converted into a cash value, describe the consideration:	<u> </u>
Number of financial products to which the transaction related:	21,008 ordinary shares

the issuer has a financial products trading policy that prohibits directors or enior managers from trading during any period without written clearance (a losed period) include the following details—	
losed period) include the following details—	
	Yes
Whether relevant interests were aquired or disposed of during a closed period: Whether prior written clearance was provided to allow the aquisition or disposal to	res
roceed during the closed period:	N/A
Pate of the prior written clearance (if any):	N/A
ate of the prior written decirance (if any).	14/7.1
summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	
lature of relevant interest:	
ior that relevant interest.	
lumber held in class:	
Current registered holder(s):	
ior a derivative relevant interest,-	
ype of derivative:	
etails of derivative,-	
the notional value of the derivative (if any) or the notional amount of underlying	
nancial products (if any): 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	
ayable under the derivative or the value of the derivative is affected by the value	
f the underlying financial products:	
or that derivative relevant interest	
Parties to the derivative:	
the director or senior manager is not a party to the derivative, the nature of the	
elevant interest in the derivative:	
ertification	
certify that, to the best of my knowledge and belief, the information contained in	
his disclosure is correct and that I am duly authorised to make this disclosure by	
Il persons for whom it is made.	
ighature of director or officer:	
ate of signature:	
	Anna Dag
ignature of person authorised to sign on behalf of director or officer:	(paramet
	9
Pate of signature:	14/07/2020
lame and title of authorised person:	Jo Wong, General Counsel and Company
and and of definition person.	Secretary
lotes	
lse this form to disclose all the aquisitions and disposals by a director or senior	

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.



Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	SkyCity Entertainment Group Limited
Date this disclosure made:	14/07/2020
Date of last disclosure:	23/03/2017
Bate of fact disclosure.	20/00/2011
Director or senior manager giving disclosure	
Full name(s):	Bruce James Carter
Name of listed issuer:	SkyCity Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director
70	
Summary of acquisition or disposal of relevant interest (excluding specified of	derivatives)
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Indirectly owned
For that relevant interest-	
Number held in class before acquisition or disposal:	64,618
Number held in class after acquisition or disposal:	85,601
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Tarquay Pty Limited
	randaa) i iy Immea
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:	ı L
Details of transactions while wise to servicities and discussed	
Details of transactions giving rise to acquisition or disposal	I [4
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	00/07/0000
Date of transaction:	09/07/2020
Nature of transaction:	Acquisition of new shares pursuant to share purchase plan announced by SkyCity Entertainment Group Limited (17 June 2020
Name of any other party or parties to the transaction (if known):	SkyCity Entertainment Group Limited
The consideration, expressed in New Zealand dollars, paid or recieved for the	
acquisition or disposal. If the consideration was not in cash and cannot be readily	A\$2.24 per share
by converted into a cash value, describe the consideration:	
Number of financial products to which the transaction related:	20,983 ordinary shares

If the issuer has a financial products trading policy that prohibits directors or]
senior 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:	Yes
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 clearance (if any).	IVA
Summary of other relevant interests after acquisition or disposal:	
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:	
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying	
financial products (if any):	<u> </u>
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 in the derivative:	
Certification	
I certify that, to the best of my knowledge and belief, the information contained in	1
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:] [
Or _	
42	A 200
Signature of person authorised to sign on behalf of director or officer:	perantif
Date of signature:	14/07/2020
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	

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

(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.



Disclosure of Directors and Senior Managers Relevant

To NZX Limited; and	
Name of listed issuer:	SkyCity Entertainment Group Limited
Date this disclosure made:	14/07/2020
Date of last disclosure:	03/07/2020
But of luct discission.	00/01/2020
Director or senior manager giving disclosure	
Full name(s):	David Darcy Christian
Name of listed issuer:	SkyCity Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Manager - Adelaide
Summary of acquisition or disposal of relevant interest (excluding specified d	erivatives)
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Indirectly owned
For that relevant interest-	
Number held in class before acquisition or disposal:	70,901
Number held in class after acquisition or disposal:	75,365
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Bond Street Custodians Pty Limited
Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)
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:	
Total American American	
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:	09/07/2020
	Acquisition of new shares pursuant to the
Nature of transaction:	share purchase plan announced by
	SkyCity Entertainment Group Limited on
Name of any other party or parties to the transaction (if known):	17 June 2020 SkyCity Entertainment Group Limited
Name of any other party or parties to the transaction (if known):	onyony Emerialiment Group Elillied
The consideration, expressed in New Zealand dollars, paid or recieved for the	A\$2.24 per share
acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	1.Ψ2.27 poi silaie
	4.464 ordinary shares
Number of financial products to which the transaction related:	4,464 ordinary shares

If the issuer has a financial products trading policy that prohibits directors or	
senior 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:	Yes
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
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	Ordinary shares
Nature of relevant interest:	Directly owned
For that relevant interest,-	
Number held in class:	87,172
Current registered holder(s):	David Darcy Christian
For a derivative relevant interest	,
Type of derivative:	
Details 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 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:	
or	
Signature of person authorised to sign on behalf of director or officer:	tourandos
9	
Date of signature:	14/07/2020
7	Jo Wong, General Counsel and Co
Name and title of authorised person:	Secretary

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.



Disclosure of Directors and Senior Managers Relevant Interests

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To NZX Limited; and	
Name of listed issuer:	SkyCity Entertainment Group Limited
Date this disclosure made:	14/07/2020
Date of last disclosure:	03/07/2020
	<u> </u>
Director or senior manager giving disclosure	
Full name(s):	Simon Peter Jamieson
Name of listed issuer:	SkyCity Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
у по	Group General Manager - New Zealand
Position held in listed issuer:	International Convention Centre (NZICC),
	Development and Tourism
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):	Directly owned
For that relevant interest-	
Number held in class before acquisition or disposal:	152,846
Number held in class after acquisition or disposal:	173,854
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Simon Peter Jamieson
	Cimen i eter damiceon
Summary of acquisition or disposal of specified derivatives relevant interest	(if annlicable)
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	1
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,-	1
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:	
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:	09/07/2020
Date of transaction.	Acquisition of new shares pursuant to the
Neture of transaction.	share purchase plan announced by
Nature of transaction:	SkyCity Entertainment Group Limited on
	17 June 2020
Name of any other party or parties to the transaction (if known):	SkyCity Entertainment Group Limited
The consideration, expressed in New Zealand dollars, paid or recieved for the	
acquisition or disposal. If the consideration was not in cash and cannot be readily	\$2.38 per share
by converted into a cash value, describe the consideration:	
Number of financial products to which the transaction related:	21,008 ordinary shares

If the issuer has a financial products trading policy that prohibits directors or	
senior 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:	Yes
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
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	Ordinary shares
Nature of relevant interest:	
	Indirectly owned
For that relevant interest,-	100 570
Number held in class:	139,576
Current registered holder(s):	Public Trust
For a derivative relevant interest,-	
Type of derivative:	
Details 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 in the derivative:	
Certification	
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:	
or	
	2
Signature of person authorised to sign on behalf of director or officer:	paranty
/(J) · · ·	
Date of signature:	14/07/2020
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	

(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.



Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited: and	1
Name of listed issuer:	SkyCity Entertainment Group Limited
Date this disclosure made:	14/07/2020
Date this disclosure made. Date of last disclosure:	06/09/2019
Date of last disclosure.	00/09/2019
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
To state the teach to the teach.	<u> </u>
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-	,
Number held in class before acquisition or disposal:	73,698
Number held in class after acquisition or disposal:	94,706
Current registered holder(s):	N/A
	Murray Peter Jordan, Michaela Janeen
Registered holder(s) once transfers are registered:	Jordan and Keith Joseph Emerson
3(-,	Mitchell as trustees of Endeavour Trust
	Willow as tracted of Englavear Tract
Summary of acquisition or disposal of specified derivatives relevant interest	(if applicable)
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:	
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:	09/07/2020
	Acquisition of new shares pursuant to the
Nature of transaction:	share purchase plan announced by
Ivalule of transaction.	SkyCity Entertainment Group Limited on
	17 June 2020
Name of any other party or parties to the transaction (if known):	SkyCity Entertainment Group Limited
The consideration, expressed in New Zealand dollars, paid or received for the	
acquisition or disposal. If the consideration was not in cash and cannot be readily	\$2.38 per share
by converted into a cash value, describe the consideration:	
Number of financial products to which the transaction related:	21,008 ordinary shares

If the issuer has a financial products trading policy that prohibits directors or	
senior 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:	Yes
	res
Whether prior written clearance was provided to allow the aquisition or disposal	N/A
to proceed during the closed period:	
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal:	
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:	
Details 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 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:	
or	
	A
Signature of person authorised to sign on behalf of director or officer:	buranty
S.g. state 5. person dutilities to sign on bondin of director of officer.	\cup
Date of signature:	14/07/2020
	Jo Wong, General Counsel and
Name and title of authorised person:	
	Company Secretary
	Company Secretary
Notes	Company Secretary
Notes Use this form to disclose all the aquisitions and disposals by a director or senior	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	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—	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	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)	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	Company Secretary
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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	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	Company Secretary



Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	1	
Name of listed issuer:		ClarCity Entertainment Cray I imited
Date this disclosure made:		SkyCity Entertainment Group Limited 14/07/2020
Date this disclosure made. Date of last disclosure:		
Date of last disclosure.	j	12/04/2019
Director or senior manager giving disclosure		
Full name(s):		Jennifer Ann Owen
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	de	rivatives)
Class of affected quoted financial products:	1	Ordinary shares
Nature of the affected relevant interest(s):		Indirectly owned
For that relevant interest-	•	
Number held in class before acquisition or disposal:		35,000
Number held in class after acquisition or disposal:	-	55,983
Current registered holder(s):	-	00,963 N/A
Registered holder(s) once transfers are registered:		Owen & Paull Super Pty Ltd
Registered floider(s) office transfers are registered.]	Oweri & Pauli Super Pty Ltd
Summary of acquisition or disposal of specified derivatives relevant interest	t (if	applicable)
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	1	Г
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:	J	
For that derivative,-	1	
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:		
relevant interest in the derivative.	1	
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:		09/07/2020
	1	Acquisition of new shares pursuant to the
Nature of transaction:		share purchase plan announced by SkyCity
	1	Entertainment Group Limited on 17 June 2020
Name of any other party or parties to the transaction (if known): The consideration, expressed in New Zealand dollars, paid or received for the	-	SkyCity Entertainment Group Limited
acquisition or disposal. If the consideration was not in cash and cannot be readily		A\$2.24 per share
by converted into a cash value, describe the consideration:		,
Number of financial products to which the transaction related:	1	20,983 ordinary shares
realizer of infarious products to which the transaction foliated.	Щ	

5	f the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—	
١	Whether relevant interests were aquired or disposed of during a closed period:	Yes
	Whether prior written clearance was provided to allow the aquisition or disposal o proceed during the closed period:	N/A
[Date of the prior written clearance (if any):	N/A
	Summary of other relevant interests after acquisition or disposal:	
(Class of quoted financial products:	
	Nature of relevant interest:	
	For that relevant interest.	
7	Number held in class:	
C	Current registered holder(s):	
	or a derivative relevant interest,-	
	Type of derivative:	
1/4	Details of derivative,-	
	The notional value of the derivative (if any) or the notional amount of underlying inancial products (if any):	
1	A statement as to whether the derivative is cash settled or physically settled:	
ľ	Maturity date of the derivative (if any):	
E	Expiry date of the derivative (if any):	
	The price's specified terms (if any):	
\	other details needed to understand how the amount of the consideration beyonder the derivative or the value of the derivative is affected by the value of the underlying financial products:	
1	or that derivative relevant interest,-	
F	Parties to the derivative:	
	the director or senior manager is not a party to the derivative, the nature of the elevant interest in the derivative:	
	Certification	
t	certify that, to the best of my knowledge and belief, the information contained in his 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:	
4	Date of signature:	
(
5	Signature of person authorised to sign on behalf of director or officer:	Berandog
-[Date of signature:	14/07/2020
١	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.



Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	SkyCity Entertainment Group Limited
Date this disclosure made:	14/07/2020
Date of last disclosure:	20/09/2018
	<u> </u>
Director or senior manager giving disclosure	
Full name(s):	Suzanne Helen Suckling
Name of listed issuer:	SkyCity Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director
75	
Summary of acquisition or disposal of relevant interest (excluding specified of	
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Indirectly owned
For that relevant interest-	
Number held in class before acquisition or disposal:	39,941
Number held in class after acquisition or disposal:	60,949
Current registered holder(s):	N/A
	Suzanne Helen Suckling and Rostock
Registered holder(s) once transfers are registered:	Trustees Limited as trustees of The Sue
	Suckling Family Trust
Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)
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:	
Details of transactions giving rise to acquisition or disposal	1
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	
Date of transaction:	09/07/2020
	Acquisition of new shares pursuant to the
Nature of transaction:	share purchase plan announced by
	SkyCity Entertainment Group Limited on 17 June 2020
Name of any other party or parties to the transaction (if known):	SkyCity Entertainment Group Limited
Name of any other party or parties to the transaction (if known): The consideration, expressed in New Zealand dollars, paid or recieved for the	Skyony Emortaliment Group Emilied
acquisition or disposal. If the consideration was not in cash and cannot be readily	\$2.38 per share
by converted into a cash value, describe the consideration:	<u> </u>
Number of financial products to which the transaction related:	21,008 ordinary shares

If t		
" "	he issuer has a financial products trading policy that prohibits directors or	
	nior managers from trading during any period without written clearance (a	
clo	osed period) include the following details—	
W	hether relevant interests were aquired or disposed of during a closed period:	Yes
	hether prior written clearance was provided to allow the aquisition or disposal to	N/A
	oceed during the closed period:	
Da	ate of the prior written clearance (if any):	N/A
Sı	mmary of other relevant interests after acquisition or disposal:	
CI	ass of quoted financial products:	
	ature of relevant interest:	
Fo	r that relevant interest	
	imber held in class:	
_	irrent registered holder(s):	
	r a derivative relevant interest,-	
_	pe of derivative:	
De	etails of derivative,-	
	e notional value of the derivative (if any) or the notional amount of underlying	
	ancial products (if any): statement as to whether the derivative is cash settled or physically settled:	
_		
_	aturity date of the derivative (if any):	
/ /	piry date of the derivative (if any):	
	e price's specified terms (if any):	
	y other details needed to understand how the amount of the consideration	
	yable under the derivative or the value of the derivative is affected by the value	
	the underlying financial products: or that derivative relevant interest,-	
_	·	
	rties to the derivative:	
	he director or senior manager is not a party to the derivative, the nature of the	
rei	evant interest in the derivative:	
	rtification	
	ertify that, to the best of my knowledge and belief, the information contained in	
	s disclosure is correct and that I am duly authorised to make this disclosure by	
	persons for whom it is made.	
	gnature of director or officer:	
-	te of signature:	
or	,	
Ô		
Si	gnature of person authorised to sign on behalf of director or officer:	towardy
OI!	griature of person authorised to sign on behalf of director of officer.	\cup
\vdash	to of cignature.	14/07/2020
10	ate of signature:	14/07/2020 Jo Wong, General Counsel and
Da		

- 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.



Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	SkyCity Entertainment Group Limited
Date this disclosure made:	14/07/2020
Date of last disclosure:	03/07/2020
Director or senior manager giving disclosure	
Full name(s):	Joanna Lee Wong
Name of listed issuer:	SkyCity Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Counsel and Company Secretary
Summary of acquisition or disposal of relevant interest (excluding specified d	erivatives)
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Directly owned
For that relevant interest-	
Number held in class before acquisition or disposal:	64,960
Number held in class after acquisition or disposal:	71,262
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Joanna Lee Wong
Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)
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:	
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:	09/07/2020
	Acquisition of new shares pursuant to the
Nature of transaction:	share purchase plan announced by
ivalure of transaction.	SkyCity Entertainment Group Limited on
	17 June 2020
Name of any other party or parties to the transaction (if known):	SkyCity Entertainment Group Limited
The consideration, expressed in New Zealand dollars, paid or received for the	\$2.29 per abore
acquisition or disposal. If the consideration was not in cash and cannot be readily	\$2.38 per share
by converted into a cash value, describe the consideration:	
Number of financial products to which the transaction related:	6,302 ordinary shares

If the issuer has a financial products trading policy that prohibits directors or	
senior managers from trading during any period without written clearance (a	
closed period) include the following details—	l.
Whether relevant interests were aquired or disposed of during a closed period: Whether prior written clearance was provided to allow the aquisition or disposal to	Yes N/A
proceed during the closed period:	
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal:	l [a
Class of quoted financial products:	Ordinary shares
Nature of relevant interest:	Indirectly owned
For that relevant interest,-	
Number held in class:	136,094
Current registered holder(s):	Public Trust
For a derivative relevant interest,-	
Type of derivative:	
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying	
inancial 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):	
he 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:	
f the director or senior manager is not a party to the derivative, the nature of the	
relevant interest in the derivative:	
Certification	
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:	
or /	
Signature of person authorised to sign on behalf of director or officer:	Farang
Date of signature:	14/07/2020
	Jo Wong, General Counsel and Comp

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- (b) in any other case, 5 trading days after the first aquisition or disposal disclosed in this notice.