

11 September 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 DIRECTOR'S AND SENIOR MANAGERS' RELEVANT INTERESTS

Please find attached:

- (a) Disclosure of Director's Relevant Interests Notice for Rob Campbell; 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 **w** www.skycityentertainmentgroup.co.nz



### Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and		
Name of listed issuer	:	SkyCity Entertainment Group Limite
Date this disclosure r		11/09/2020
Date of last disclosur	e:	14/07/2020
Director or senior m	anager giving disclosure	
Full name(s):		Michael Daniel Ahearne
Name of listed issuer	:	SkyCity Entertainment Group Limite
Name of related body	corporate (if applicable):	N/A
Position held in listed	issuer:	Group Chief Operating Officer
Summary of acquis	ition or disposal of relevant interest (exclu	ding specified derivatives)
	ted financial products:	Ordinary shares
Nature of the affected		Directly owned
For that relevant int	,	Directly owned
	before acquisition or disposal:	92,469
	after acquisition or disposal:	120.570
	·	Public Trust
Current registered ho	once transfers are registered:	Michael Daniel Ahearne
Registered floider(s)	once transiers are registered.	Michael Daniel Alleanie
	tion or disposal of specified derivatives re	levant interest (if applicable)
Type of affected deriv	rative:	
Class of underlying fi	nancial products:	
Details of affected of	lerivative-	
	the derivative (if any) or the notional amount	of underlying
financial products (if		
	ether the derivative is cash settled or physical	ly settled:
Maturity date of the d		
Expiry date of the der		
	the terms of the derivative (if any):	aide vation
,	ded to understand how the amount of the con rivative or the value of the derivative is affected	
of the underlying fina		a by the value
For that derivative,-		
Parties to the derivati	ve:	
	or manager is not a party to the derivative, the	nature of the
relevant interest in th	e derivative:	
Details of transaction	ons giving rise to acquisition or disposal	
Total number of trans	sactions to which notice relates:	1
Details of transaction	ons requiring disclosure-	
Date of transaction:		07/09/2020
Nature of transaction	<del></del>	Shares transferred pursuant to the SkyCity Performance Incentive Plar
Name of any other pa	arty or parties to the transaction (if known):	SkyCity Entertainment Group Limite
The consideration. ex	pressed in New Zealand dollars, paid or recie	ved for the Nil in accordance with the terms of t
	al. If the consideration was not in cash and car	
	ash value, describe the consideration:	Signification incommuter fall
	roducts to which the transaction related:	28,101 ordinary shares
	nancial products trading policy that prohibits di	
	n trading during any period without written clea	arance (a
	e the following details—	osed period: No
	erests were aquired or disposed of during a clo	oseu penou.       I <sup>NO</sup>
		or dienosal
	clearance was provided to allow the aquisitio	

class of quoted financial products:	Ordinary Shares
lature of relevant interest:	Indirectly owned
For that relevant interest,-	
Number held in class:	96,373
Current registered holder(s):	Public Trust
For a derivative relevant interest,-	
ype of derivative:	
Details of derivative,- The notional value of the derivative (if any) or the notional amount of underly 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):	
The price's specified terms (if any):  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 volument 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 elevant interest in the derivative:	f the
Certification	
certify that, to the best of my knowledge and belief, the information containe his disclosure is correct and that I am duly authorised to make this disclosure 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:	Jourandy
Date of signature:	11/09/2020
	Jo Wong, General Counsel and Company Secretary

(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



#### **Disclosure of Directors and Senior Managers Relevant Interests**

Coolinia 207 (2) and 200(2), 1 manda manda Conduct Not 2010	
To NZX Limited; and	
Name of listed issuer:	SkyCity Entertainment Group Limited
Date this disclosure made:	11/09/2020
Date of last disclosure:	03/07/2020
Director or senior manager giving disclosure	
Full name(s):	Peter John Alexander
Name of listed issuer:	SkyCity Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Former Chief Property Officer
Summary of acquisition or disposal of relevant interest (excluding specified d	
Class of affected quoted financial products:	Ordinary shares
lature of the affected relevant interest(s):	Directly owned
or that relevant interest-	
Number held in class before acquisition or disposal:	0
Number held in class after acquisition or disposal:	5,561
Current registered holder(s):	Public Trust
Registered holder(s) once transfers are registered:	Peter John Alexander
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	
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):	
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration bayable 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:	
f the director or senior manager is not a party to the derivative, the nature of the	
elevant interest in the derivative:	
Oetails 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:	07/09/2020
Nature of transaction:	Shares transferred pursuant to the SkyCity Performance Incentive Plan
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	Nil in accordance with the terms of the
acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	SkyCity Performance Incentive Plan
Number of financial products to which the transaction related:	5,561 ordinary shares
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—	No
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	No
proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A

duffillary of other relevant interests after acquisition of 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	
Signature of person authorised to sign on behalf of director or officer:	Jourandone
Date of signature:	11/09/2020
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 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**

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:	11/09/2020
Date of last disclosure:	03/07/2020
Director or senior manager giving disclosure	
Full name(s):	Michelle Lee-Ann Baillie
Name of listed issuer:	SkyCity Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Manager - SkyCity Hamilton
Summary of acquisition or disposal of relevant interest (excluding specified of	larivativas)
Class of affected quoted financial products:	Ordinary shares
Class of affected quoted financial products.	-
Nature of the affected relevant interest(s):	<ul><li>(1) Indirectly owned</li><li>(2) Directly owned</li></ul>
For that relevant interest-	
Number held in class before acquisition or disposal:	(1) 50,000
Transport field in class perore acquisition of disposal.	(2) 35,031
Number held in class after acquisition or disposal:	(1) 30,000
Trumber field in class after acquisition of disposar.	(2) 42,433
Current registered holder(s):	(1) Public Trust
	(2) Public Trust
Registered holder(s) once transfers are registered:	(1) Public Trust (2) Michelle Lee-Ann Baillie
	(12) mishene 200 / min Danie
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:	2
Details of transactions requiring disclosure-	
Date of transaction:	(1) 04/09/2020
	(2) 07/09/2020 (1) Shares forfeited under the 2009
	SkyCity Executive Long Term Incentive
Nature of transaction:	Plan
	(2) Shares transferred pursuant to
	theSkvCity Performance Incentive Plan
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	(1) N/A
acquisition or disposal. If the consideration was not in cash and cannot be readily	(2) Nil in accordance with the terms of the
by converted into a cash value, describe the consideration:	SkyCity Performance Incentive Plan
Number of financial products to which the transaction related:	(1) 20,000 ordinary shares
Number of financial products to which the transaction related:	1/0> = 400 !!

(2) 7,402 ordinary shares

enior managers from trading during any period without written clearance (a	
losed 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	N/A
roceed during the closed period:	NI/A
ate of the prior written clearance (if any):	N/A
ummary of other relevant interests after acquisition or disposal:	
lass of quoted financial products:	
lature of relevant interest:	
For that relevant interest,-	
lumber held in class:	
Current registered holder(s):	
or a derivative relevant interest,-	
vpe of derivative:	
etails of derivative,-	<u>.</u>
he 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:	
faturity date of the derivative (if any):	
xpiry date of the derivative (if any):	
he price's specified terms (if any):	
ny 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,-	
arties to the derivative:	
the director or senior manager is not a party to the derivative, the nature of the	
elevant interest in the derivative:	<u> </u>
ertification	
certify that, to the best of my knowledge and belief, the information contained in	7
nis disclosure is correct and that I am duly authorised to make this disclosure by	
Il persons for whom it is made.	
ignature of director or officer:	
ate of signature:	<u> </u>
Г	
ignature of person authorised to sign on behalf of director or officer:	Jourandy
	11/09/2020
late of signature:	

(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



### **Disclosure of Directors and Senior Managers Relevant Interests**

To NZX Limited; and	
Name of listed issuer:	SkyCity Entertainment Group Limited
Date this disclosure made:	11/09/2020
Date of last disclosure:	14/07/2020
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
Summary of acquisition or disposal of relevant interest (excluding specified d	
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:	91,936
Number held in class after acquisition or disposal:	96,936
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:	
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:	04/09/2020
Nature of transaction:	On-market purchase
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	\$2.60 per chere
acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	\$2.60 per share
Number of financial products to which the transaction related:	5,000 ordinary shares
If the issuer has a financial products trading policy that prohibits directors or	5,550 Granary Grano
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:	No
Whether prior written clearance was provided to allow the aquisition or disposal to	N/A
proceed during the closed period:	
Date of the prior written clearance (if any):	N/A

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):	1
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,-	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:	
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:	Jourandong
Date of signature:	11/09/2020
Name and title of authorised person:	Jo Wong, General Counsel and Company 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



### **Disclosure of Directors and Senior Managers Relevant**

To NZX Limited; and	
Name of listed issuer:	SkyCity Entertainment Group Limited
Date this disclosure made:	11/09/2020
Date of last disclosure:	14/07/2020
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):	Directly owned
For that relevant interest-	Directly owned
Number held in class before acquisition or disposal:	87,172
Number held in class after acquisition or disposal:	, , , , , , , , , , , , , , , , , , ,
	94,261
Current registered holder(s):	Public Trust
Registered holder(s) once transfers are registered:	David Darcy Christian
Summary of acquisition or disposal of specified derivatives relevant interest (	f applicable)
Type of affected derivative:	п арричило,
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
	1
Details of transactions requiring disclosure-	10/09/2020
Date of transaction:	Shares transferred pursuant to the
Nature of transaction:	SkyCity Performance Incentive Plan
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	Nil in accordance with the terms of the
acquisition or disposal. If the consideration was not in cash and cannot be readily	SkyCity Performance Incentive Plan
by converted into a cash value, describe the consideration:	7 000 and a mark
Number of financial products to which the transaction related:  If the issuer has a financial products trading policy that prohibits directors or	7,089 ordinary shares
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:	No
Whether prior written clearance was provided to allow the aquisition or disposal to	N/A
proceed during the closed period:	
Date of the prior written clearance (if any):	N/A

Class of quoted financial products:	Ordinary shares
Nature of relevant interest:	Indirectly owned
For that relevant interest,-	
Number held in class:	75,365
Current registered holder(s):	Bond Street Custodians Pty Ltd
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:	Jourandy
Date of signature:	11/09/2020
Name and title of authorised person:	Jo Wong, General Counsel and Compa 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



#### Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

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	D NZX Limited; and	
	me of listed issuer:	SkyCity Entertainment Group Limited
	ate this disclosure made:	11/09/2020
Da	ate of last disclosure:	03/07/2020
Di	rector or senior manager giving disclosure	
	ull name(s):	Robert David Hamilton
\ <u> </u>	ame of listed issuer:	SkyCity Entertainment Group Limited
	ame of related body corporate (if applicable):	N/A
	osition held in listed issuer:	Chief Financial Officer
15		
	ummary of acquisition or disposal of relevant interest (excluding specified d	
Cli	ass of affected quoted financial products:	Ordinary shares
Na	ature of the affected relevant interest(s):	<ul><li>(1) Indirectly owned</li><li>(2) Directly owned</li></ul>
Fo	or that relevant interest-	(2) Birdelly dwiled
Nu	umber held in class before acquisition or disposal:	(1) 221,264
	·	(2) 143,988 (1) 151,264
Nι	umber held in class after acquisition or disposal:	(2) 167,144
		(1) Public Trust
Cu	urrent registered holder(s):	(2) Public Trust
- 7		(1) Public Trust
( ) Re	egistered holder(s) once transfers are registered:	(2) Robert David Hamilton
	ass of underlying financial products: etails of affected derivative-	
/ /		
fin	ne 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:	
	aturity date of the derivative (if any):	
	xpiry date of the derivative(if any):	
	ne price specified in the terms of the derivative (if any):	
) pa	by 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 the underlying financial products:	
Fo	or that derivative,-	
Pa	arties to the derivative:	
	the director or senior manager is not a party to the derivative, the nature of the levant interest in the derivative:	
101	invarit interest in the derivative.	
_	etails of transactions giving rise to acquisition or disposal	6
11	otal number of transactions to which notice relates:	2
De	etails of transactions requiring disclosure-	(4) 04/00/0000
Da	ate of transaction:	(1) 04/09/2020 (2) 07/09/2020
Na	ature of transaction:	(1) Shares forfeited under the 2009 SkyCity Executive Long Term Incentive Plan (2) Shares transferred pursuant to the
Na	ame of any other party or parties to the transaction (if known):	SkyCity Performance Incentive Plan SkyCity Entertainment Group Limited
	ne consideration, expressed in New Zealand dollars, paid or recieved for the	(1) N/A
ac	re consideration, expressed in New Zealand dollars, paid of recieved for the equisition or disposal. If the consideration was not in cash and cannot be readily converted into a cash value, describe the consideration:	(1) N/A (2) Nil in accordance with the terms of SkyCity Performance Incentive Plan
Νι	umber of financial products to which the transaction related:	(1) 70,000 ordinary shares (2) 23,156 ordinary shares

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: Whether prior written clearance was provided to allow the aquisition or disposal to proceed during the closed period: Date of the prior written clearance (if any):  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.  Details of 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): Any other details needed to understand how the amount of the consideration payable under the derivative of 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  In certify that, to the best of my knowledge and belief, the information contained in this disclosure by
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 proceed during the closed period: Date of the prior written clearance (if any):  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.  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
Whether prior written clearance was provided to allow the aquisition or disposal to proceed during the closed period:  Date of the prior written clearance (if any):  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,-  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):  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:  Certification  I certify that, to the best of my knowledge and belief, the information contained in
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Certification  I certify that, to the best of my knowledge and belief, the information contained in
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
this disclosure is correct and that rain daily 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:
Date of signature: 11/09/2020
Jo Wong, General Counsel and Compa
Name and title of authorised person:  Secretary
No.
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



#### Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	SkyCity Entertainment Group Limited
Date this disclosure made:	11/09/2020
Date of last disclosure:	14/07/2020
□ 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
Position held in listed issuer:	Group General Manager - New Zealand International Convention Centre (NZICC), Development and Tourism
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):	(1) Indirectly owned
	(2) Directly owned
For that relevant interest-	
Number held in class before acquisition or disposal:	(1) 139,576 (2) 173,854
Number held in class after acquisition or disposal:	(1) 94,576 (2) 186,930
Current registered holder(s):	(1) Public Trust (2) Public Trust
Registered holder(s) once transfers are registered:	<ul><li>(1) Public Trust</li><li>(2) Simon Peter Jamieson</li></ul>
Summary of acquisition or disposal of specified derivatives relevant interest ( Type of affected derivative:  Class of underlying financial products:	if applicable)
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:	2
Details of transactions requiring disclosure-	1
Date of transaction:	(1) 04/09/2020 (2) 07/09/2020
Nature of transaction:	(1) Shares forfeited under the 2009 SkyCity Executive Long Term Incentive Plan (2) Shares transferred pursuant to the SkyCity Performance Incentive Plan
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 by converted into a cash value, describe the consideration:	(1) N/A (2) Nil in accordance with the terms of the SkyCity Performance Incentive Plan
Number of financial products to which the transaction related:	(1) 45,000 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:	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
<u> </u>	-
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	
Signature of person authorised to sign on behalf of director or officer:	Derawog
Date of signature:	11/09/2020
Name and title of authorised person:	Jo Wong, General Counsel and Company
\	Secretary
N-4	
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	



#### **Disclosure of Directors and Senior Managers Relevant Interests**

To NZX Limited; and	
Name of listed issuer:	SkyCity Entertainment Group Limited
Date this disclosure made:	11/09/2020
Date of last disclosure:	03/07/2020
Director or senior manager giving disclosure	
Full name(s):	Glen Alexander McLatchie
Name of listed issuer:	SkyCity Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Information Officer
Summary of acquisition or disposal of relevant interest (excluding specified of	derivatives)
Class of affected quoted financial products:	Ordinary shares
·	(1) Indirectly owned
Nature of the affected relevant interest(s):	(2) Directly owned
For that relevant interest-	
Number held in class before acquisition or disposal:	(1) 133,584
·	(2) 40,392 (1) 88,584
Number held in class after acquisition or disposal:	(2) 48,093
Current registered holder(a):	(1) Public Trust
Current registered holder(s):	(2) Public Trust
Registered holder(s) once transfers are registered:	(1) Public Trust
Tragistara Halaar(a) ariaa traffara ara ragistaraa.	(2) Glen Alexander McLatchie
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:	2
Details of transactions requiring disclosure-	<u> -</u>
Date of transaction:	(1) 04/09/2020
	(2) 07/09/2020
Nature of transaction:	<ul><li>(1) Shares forfeited under the 2009 SkyCity Executive Long Term Incentive Plan</li><li>(2) Shares transferred pursuant to the SkyCity Performance Incentive Plan</li></ul>
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 by converted into a cash value, describe the consideration:	(1) N/A (2) Nil in accordance with the terms of the SkyCity Performance Incentive Plan
Number of financial products to which the transaction related:	(1) 45,000 ordinary shares (2) 7,701 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—	
, ,	No
/hether relevant interests were aquired or disposed of during a closed period:	No
/hether prior written clearance was provided to allow the aquisition or disposal to roceed during the closed period:	N/A
rate of the prior written clearance (if any):	N/A
ate of the prior written clearance (if any).	IN/A
ummary of other relevant interests after acquisition or disposal:	
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retails of derivative,- he notional value of the derivative (if any) or the notional amount of underlying	
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f the underlying financial products:	
or that derivative relevant interest,-	
arties 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	
is disclosure is correct and that I am duly authorised to make this disclosure by	
Il persons for whom it is made.	
ignature of director or officer:	
ate of signature:	
r	
ignature of person authorised to sign on behalf of director or officer:	Journey
ate of signature:	11/09/2020
	Jo Wong, General Counsel and Compan

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



### **Disclosure of Directors and Senior Managers Relevant Interests**

To NZX Limited; and	
Name of listed issuer:	SkyCity Entertainment Group Limited
Date this disclosure made:	11/09/2020
Date this disclosure made.  Date of last disclosure:	03/07/2020
Date of last disclosure.	03/07/2020
Director or senior manager giving disclosure	,
Full name(s):	Elizabeth Jean Andrew McNally
Name of listed issuer:	SkyCity Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Marketing Officer
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):	Directly owned
For that relevant interest-	Directly Gwiled
Number held in class before acquisition or disposal:	16,795
Number held in class before acquisition or disposal:  Number held in class after acquisition or disposal:	24,035
· · ·	
Current registered holder(s):	Public Trust
Registered holder(s) once transfers are registered:	Elizabeth Jean Andrew McNally
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:	07/09/2020
Nature of transaction:	Shares transferred pursuant to the
Name of any other party or parties to the transaction (if known):	SkyCity Performance Incentive Plan SkyCity Entertainment Group Limited
` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` `	Sky Sky Zmerkammonk Group Zmine
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	Nil in accordance with the terms of the
by converted into a cash value, describe the consideration:	SkyCity Performance Incentive Plan
Number of financial products to which the transaction related:	7,240 ordinary shares
If the issuer has a financial products trading policy that prohibits directors or	, o.aary orial oo
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:	No
Whether prior written clearance was provided to allow the aquisition or disposal to	N/A
proceed during the closed period:	
Date of the prior written clearance (if any):	N/A

Class of quoted financial products:	Ordinary shares
Nature of relevant interest:	Indirectly owned
For that relevant interest,-	
Number held in class:	40,972
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):	
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The price's specified terms (if any):	
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For that derivative relevant interest,-	
Parties to the derivative:	
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Certification	
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:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	Jourandy
Date of signature:	11/09/2020
Name and title of authorised person:	Jo Wong, General Counsel and Compa 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



## Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	SkyCity Entertainment Group Limited
Date this disclosure made:	11/09/2020
Date of last disclosure:	03/07/2020
	•
Director or senior manager giving disclosure	
Full name(s):	Stewart Bruce Neish
Name of listed issuer:	SkyCity Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Group General Manager - International
Position neid in listed issuer.	Gaming
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):	Directly owned
For that relevant interest-	
Number held in class before acquisition or disposal:	61,784
Number held in class after acquisition or disposal:	87,075
Current registered holder(s):	Public Trust
Registered holder(s) once transfers are registered:	Stewart Bruce Neish
	<u> </u>
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:	I
Details of transactions requiring disclosure-	07/09/2020
Date of transaction:	
Nature of transaction:	Shares transferred pursuant to the SkyCity Performance Incentive Plan
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	Nil in accordance with the terms of the
acquisition or disposal. If the consideration was not in cash and cannot be readily	SkyCity Performance Incentive Plan
by converted into a cash value, describe the consideration:	
Number of financial products to which the transaction related:	25,291 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—	No
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	
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
١	Nature of relevant interest:	Indirectly owned
Ī	For that relevant interest,-	
1	Number held in class:	15,000
(	Current registered holder(s):	Public Trust
_	For a derivative relevant interest,-	
$\overline{}$	ype of derivative:	
_	Details of derivative,-	
٦	The notional value of the derivative (if any) or the notional amount of underlying inancial products (if any):	
F	A statement as to whether the derivative is cash settled or physically settled:	
١	Maturity date of the derivative (if any):	
E	Expiry date of the derivative (if any):	
7	he price's specified terms (if any):	
p	Any other details needed to understand how the amount of the consideration bayable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
F	For that derivative relevant interest,-	
F	Parties to the derivative:	
	f 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.	
ς	Signature of director or officer:	
Г	Date of signature:	
C	or	
ξ	Signature of person authorised to sign on behalf of director or officer:	Jourandorg
Г	Date of signature:	11/09/2020
	Vame and title of authorised person:	Jo Wong, General Counsel and Comp

(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



### **Disclosure of Directors and Senior Managers Relevant Interests**

TO NIZV Limited and	
To NZX Limited; and	Oly Oity Fatartain as ant One on Lineita d
Name of listed issuer:	SkyCity Entertainment Group Limited
Date this disclosure made:	11/09/2020
Date of last disclosure:	03/07/2020
Director or senior manager giving disclosure	
Full name(s):	Graeme Edward Stephens
Name of listed issuer:	SkyCity Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	
Position held in listed issuer:	Chief Executive Officer
Summary of acquisition or disposal of relevant interest (excluding specified de	erivatives)
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Directly owned
For that relevant interest-	Directly emiled
Number held in class before acquisition or disposal:	251,238
	349,174
Number held in class after acquisition or disposal:	Public Trust
Current registered holder(s):	
Registered holder(s) once transfers are registered:	Graeme Edward Stephens
Summary of acquisition or disposal of specified derivatives relevant interest (i	f 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	- Ia
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	2=1001000
Date of transaction:	07/09/2020
Nature of transaction:	Shares transferred pursuant to the SkyCity Performance Incentive Plan
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	Nil in accordance with the terms of the
1 '	SkyCity Performance Incentive Plan
by converted into a cash value, describe the consideration:	27.000 "
Number of financial products to which the transaction related:	97,936 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:	No
Whether prior written clearance was provided to allow the aquisition or disposal to	N/A
proceed during the closed period:	IV/A
Date of the prior written clearance (if any):	N/A
' '/'	

# Summary of other relevant interests after acquisition or disposal: Ordinary shares Class of quoted financial products: Nature of relevant interest: Indirectly owned For that relevant interest,-Number held in class: 840,721 Public Trust 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: Cerification 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:

11/09/2020

Secretary

Jo Wong, General Counsel and Company

#### Notes

Date of signature:

Name and title of authorised person:

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



# **Disclosure of Directors and Senior Managers Relevant Interests**

To NZV Limited; and	1
To NZX Limited; and Name of listed issuer:	SkyCity Entertainment Group Limited
Date this disclosure made:	SkyCity Entertainment Group Limited 11/09/2020
Date this disclosure made.  Date of last disclosure:	03/07/2020
Date of fast disclosure:	03/01/2020
Director or senior manager giving disclosure	
Full name(s):	Claire Anne Walker
Name of listed issuer:	SkyCity Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief People and Culture Officer
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):	(1) Indirectly owned
For that relevant interest-	(2) Directly owned
	(1) 100,972
Number held in class before acquisition or disposal:	(2) 52,727
	(1) 85,972
Number held in class after acquisition or disposal:	
<u>'</u>	(2) 64,344
Current registered holder(s):	(1) Public Trust
	(2) Public Trust
Registered holder(s) once transfers are registered:	(1) Public Trust
Trogistored Holder (b) office transfers are registered.	(2) Claire Anne Walker
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:	2
Details of transactions requiring disclosure-	
Date of transaction:	(1) 04/09/2020 (2) 07/09/2020
Nature of transaction:	(2) 07/09/2020 (1) Shares forfeited under the 2009 SkyCity Executive Long Term Incentive Plan (2) Shares transferred pursuant to the SkyCity Performance Incentive Plan
Name of any other party or parties to the transaction (if known):	SkyCity Performance Incentive Plan 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 by converted into a cash value, describe the consideration:	(1) N/A (2) Nil in accordance with the terms of the SkyCity Performance Incentive Plan
Number of financial products to which the transaction related:	(1) 15,000 ordinary shares (2) 11,617 ordinary shares

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Counsel and Compa

- (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:	11/09/2020
Date of last disclosure:	14/07/2020
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
i Ostron nera in listea issuer.	Certeral Courise and Company Secretary
Summary of acquisition or disposal of relevant interest (excluding specified d	
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	<ul><li>(1) Indirectly owned</li><li>(2) Directly owned</li></ul>
For that relevant interest-	` .
Number held in class before acquisition or disposal:	(1) 136,094
Trainibol flota in oldes before dequisition of disposal.	(2) 71,262
Number held in class after acquisition or disposal:	(1) 116,094
<u>'</u>	(2) 83,419
Current registered holder(s):	(1) Public Trust
1	(2) Public Trust (1) Public Trust
Registered holder(s) once transfers are registered:	(2) Joanna Lee Wong
	(2) 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:	2
Details of transactions requiring disclosure-	
	(1) 04/09/2020
Date of transaction:	(2) 07/09/2020
	(1) Shares forfeited under the SkyCity
	Executive Long Term Incentive Plan
Nature of transaction:	(2) Shares transferred pursuant to the
	SkyCity Performance Incentive Plan
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	(1) N/A
acquisition or disposal. If the consideration was not in cash and cannot be readily	(2) Nil in accordance with the terms of the
by converted into a cash value, describe the consideration:	SkyCity Performance Incentive Plan
2, 252.100 m. o o o o o o o o o o o o o o o o o o	(1) 20,000 ordinary shares
Number of financial products to which the transaction related:	(2) 12,157 ordinary shares
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- (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.