

29 October 2021



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ASX Market Announcements
Australian Stock Exchange
Exchange Centre
Level 6
20 Bridge Street
Sydney NSW 2000
AUSTRALIA

**RE: SKYCITY ENTERTAINMENT GROUP LIMITED (SKC)
2021 ANNUAL MEETING OF SHAREHOLDERS**

Pursuant to NZX Listing Rule 3.19.2, please find **attached** copies of the following prepared presentations to be delivered at the company's 2021 Annual Meeting of shareholders today:

- (a) Annual Meeting Presentation (which contains an update on current trading on page 15 and the company's financial position on page 16); and
- (b) Chief Executive Officer's Address.

These presentations will be available on the company's website at <https://www.skycityentertainmentgroup.com/investor-centre/financial-information/reports-presentations/2021> together with a video presentation showcasing the SkyCity properties and the highlights across the business over the financial year ended 30 June 2021 (also to be delivered at the Annual Meeting today).

A recording of the Annual Meeting will also be available on the company's website following the Annual Meeting.

Authorised by:

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

Jo Wong
Company Secretary
Phone: +64 9 363 6143
Email: jo.wong@skycity.co.nz

SkyCity Entertainment Group Limited 2021 Annual Meeting

29 October 2021

