

Section 1: Issuer information				
Name of issuer	SkyCity Entertainment Group Limited			
Financial product name/description	Ordinary Shares			
NZX ticker code	SKC.NZ			
ISIN	NZSKCE0001S2			
Type of distribution	Full Year	X	Quarterly	
	Half Year		Special	
	DRP applies			
Record date	30 August 2019			
Ex-Date (one business day before the Record Date)	29 August 2019			
Payment date (and allotment date for DRP, if applicable)	13 September 2019			
Total monies associated with the distribution	\$66,917,024			
Source of distribution	Profit			
Currency	NZD			
Section 2: Distribution amounts per financial product				
Gross distribution	\$0.13888889			
Total cash distribution	\$0.10000000			
Excluded amount (applicable to listed PIEs)	\$ -			
Supplementary distribution amount	\$0.01764706			
Section 3: Imputation credits and Resident Withholding Tax				
Is the distribution imputed	Fully imputed	X		
	Partial imputation			
	No imputation			
If fully or partially imputed, please state imputation rate as % applied	100%			
Imputation tax credits per financial product	\$0.03888889			
Resident Withholding Tax per financial product	\$0.00694444			

## Section 4: Distribution re-investment plan (if applicable)

DRP % discount (if any)	N/A	
Start date and end date for determining market price for DRP		
Date strike price to be announced (if not available at this time)		
Specify source of financial products to be issued under DRP programme (new issue or to be bought on market)		
DRP strike price per financial product		
Last date to submit a participation notice for this distribution in accordance with DRP participation terms		

## Section 5: Authority for this announcement

Name of person authorised to make this announcement	Jo Wong
Contact person for this announcement	Jo Wong
Contact phone number	09 363 6143
Contact email address	<a href="mailto:jo.wong@skycity.co.nz">jo.wong@skycity.co.nz</a>
Date of release through MAP	14 August 2019