

27 January 2021



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

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

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
CHANGE IN SENIOR MANAGERS**

Pursuant to NZX Listing Rule 3.20.1(a), SkyCity Entertainment Group Limited (**SkyCity**) is pleased to announce three internal appointments to its Senior Leadership Team, effective from 1 February 2021, following a review of the company's ongoing executive structure.

Callum Mallett has been appointed Chief Operating Officer New Zealand with operating responsibility for the New Zealand businesses and day-to-day operations of SkyCity Auckland. Mr Mallett has held a number of senior roles at SkyCity, including General Manager SkyCity Darwin and General Manager SkyCity Auckland Hotels, Convention Centre and Sky Tower, and is currently Executive General Manager Hospitality at SkyCity Auckland.

David Christian, currently General Manager SkyCity Adelaide, has been appointed Chief Operating Officer Australia and will continue to lead the Adelaide property, including the new A\$330 million expansion development that opened in December 2020. During his career with SkyCity, Mr Christian has held leadership roles at SkyCity's Auckland, Hamilton and Darwin properties.

Matthew Ballesty, currently Executive General Manager Gaming, has been appointed Chief Casino Officer with responsibility for managing the casino operations at SkyCity's largest property in Auckland and providing strategic direction on all gaming products across the SkyCity Entertainment Group.

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

For more information, please contact:

Media	Investors and analysts
Kate Gourdie External Communications Manager Mobile +64 21 197 2845 E-mail: kate.gourdie@skycity.co.nz	Ben Kay General Manager, Corporate Development & Investor Relations DDI: +64 9 363 6067 E-mail: ben.kay@skycity.co.nz