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18 March 2024



Client Market Services  
NZX Limited  
Level 1, NZX Centre  
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**WELLINGTON**

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Copy to:

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

Dear Sir/Madam

**RE: SKYCITY ENTERTAINMENT GROUP LIMITED (SKC)  
APPOINTMENT OF CHIEF INFORMATION OFFICER**

Pursuant to NZX Listing Rule 3.20.1(a), SkyCity Entertainment Group Limited is pleased to announce the appointment of Andrew McPherson to the role of Chief Information Officer, effective from 18 March 2024 (subject to obtaining all necessary regulatory approvals, if any).

Mr McPherson joined SkyCity as Interim Chief Information Officer in November 2023. Prior to joining SkyCity, he held senior leadership roles across the New Zealand technology industry, including as Chief Technology Officer at Stuff Limited, and Head of National Design at Spark.

**For more information, please contact:**

<b>Investors and analysts</b>	<b>Media</b>
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Authorised by:

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

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Company Secretary  
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