

8 April 2024

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](http://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  
RESIGNATION OF CHIEF OPERATING OFFICER AUSTRALIA AND  
APPOINTMENT OF INTERIM CHIEF OPERATING OFFICER AUSTRALIA**

Pursuant to NZX Listing Rule 3.20.1(a), SkyCity Entertainment Group Limited (**SkyCity**) advises that David Christian has resigned and will step down from the role of Chief Operating Officer Australia on 12 April 2024.

SkyCity's Interim Chief Executive Officer, Callum Mallet, said "David has held a number of senior roles during his career with SkyCity since joining in 2005 and has led the SkyCity Adelaide business through a very challenging and demanding period, demonstrating strong leadership and resilience".

"On behalf of the SkyCity Adelaide Board and the SkyCity Board, I thank David for his tireless efforts and dedication to SkyCity and wish him well" said the SkyCity Board Chair, Julian Cook.

Avril Baynes has been appointed to the role of Interim Chief Operating Officer Australia effective from 13 April 2024, subject to obtaining all necessary regulatory approvals (if any). Ms Baynes is currently General Manager Hospitality at SkyCity Adelaide, a role she has held since November 2023. Prior to joining SkyCity Adelaide, she was General Manager of the Mindil Beach Casino Resort in Darwin, Australia, from May 2019 to November 2023.

**For more information, please contact:**

Investors and analysts	Media
<b>Craig Brown</b> Head of Investor Relations & Corporate Development Mobile: +64 27 470 6802 E-mail: <a href="mailto:craig.brown@skycity.co.nz">craig.brown@skycity.co.nz</a>	<b>Graeme Muir</b> General Manager Communications Phone: +64 21 426 844 Email: <a href="mailto:graeme.muir@skycity.co.nz">graeme.muir@skycity.co.nz</a>

Authorised by:

A handwritten signature in blue ink, appearing to read 'Jo Wong', written in a cursive style.

Jo Wong

Company Secretary

Phone: +64 9 363 6143

Email: [jo.wong@skycity.co.nz](mailto:jo.wong@skycity.co.nz)

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