23 August 2023

SINCITY ENTERTAINMENT GROUP

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

WELLINGTON

Copy to:
ASX Market Announcements
Australian Stock Exchange
Exchange Centre
Level 6, 20 Bridge Street
Sydney NSW 2000

**AUSTRALIA** 

Dear Sir/Madam

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.skycityentertainmentaroup.co.nz

## RE: SKYCITY ENTERTAINMENT GROUP LIMITED (SKC) ANNUAL RESULT FOR THE YEAR ENDED 30 JUNE 2023

Please find **attached** the following information relating to SkyCity Entertainment Group Limited's (**SkyCity**) result for the financial year ended 30 June 2023:

- 1. Results Announcement (as required by NZX Listing Rule 3.5.1);
- 2. Investor Presentation;
- 3. Annual Report, including the audited financial statements and notes; and
- 4. Distribution Notice (as required by NZX Listing Rule 3.14.1) detailing the ordinary dividend of 6.0 cents per ordinary share to be paid on 22 September 2023 to those shareholders on the company's share register as at 5pm (New Zealand time) on 8 September 2023. The company's Dividend Reinvestment Plan will not be activated in respect of this dividend.

For the purposes of ASX Listing Rule 1.15.3, SkyCity confirms that it continues to comply with the listing rules of its home exchange, the NZX Listing Rules.

SkyCity is hosting a teleconference call for equity analysts and investors at 11.00am New Zealand time (9.00am Australian Eastern time) today, where SkyCity management will present the key information of the FY23 result and provide an overview of the status of SkyCity's major projects and other key strategic initiatives.

Details for this call are as follows:

To participate in the webcast, use the following link: <a href="https://edge.media-server.com/mmc/p/cdog7h89">https://edge.media-server.com/mmc/p/cdog7h89</a>

Register for the teleconference call:

https://register.vevent.com/register/BIIdaa531076b9496f86818ad6f83d4978

## Authorised by:



Julie Amey Chief Financial Officer Phone: +64 9 363 6047

Email: julie.amey@skycity.co.nz

## For more information please contact:

Investors and analysts	Media
Craig Brown	Graeme Muir
Head of Investor Relations & Corporate	Communications Manager
Development	Phone: +64 216 70 442
Mobile: +64 27 470 6802	Email: <u>graeme.muir@skycity.co.nz</u>
E-mail: <u>craig.brown@skycity.co.nz</u>	