

**MARKET RELEASE**

**SkyCity Entertainment Group Limited**  
**(SKC.NZX/SKC.ASX)**

30 September 2025

**Notice of Annual Meeting – 2025 Annual Meeting**

Please find **attached** the following documents relating to SkyCity Entertainment Group Limited's (**SkyCity**) upcoming 2025 Annual Meeting:

1. Notice of Annual Meeting; and
2. Proxy/Voting Form.

SkyCity's 2025 Annual Meeting will be held at the SkyCity Theatre, Level 3, SkyCity Auckland, corner of Wellesley and Hobson Streets, Auckland, and online via Computershare's virtual meeting platform at <https://meetnow.global/nz>, on Friday 31 October 2025 commencing at 10.00am (New Zealand time).

All SkyCity shareholders and bondholders are invited to attend the Annual Meeting. Instructions and further details on how to attend and participate in the Annual Meeting are set out in the Explanatory Notes in the Notice of Annual Meeting and the Virtual Meeting Guide available at [www.computershare.com/vm-guide-nz](http://www.computershare.com/vm-guide-nz).

**Ends**

**For more information, please contact:**

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This announcement has been authorised for release by:  
Phil Leightley, General Counsel & Company Secretary