

**SKYCITY Entertainment Group Limited**

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19 October 2012

Company Announcements Office  
Australian Stock Exchange  
Exchange Centre  
Level 6  
20 Bridge Street  
Sydney NSW 2000  
**AUSTRALIA**

Dear Sir/Madam

**RE: SKYCITY ENTERTAINMENT GROUP LIMITED (SKC)  
ANNUAL MEETING OF SHAREHOLDERS**

In accordance with ASX Listing Rule 3.13.3, please find **attached** the following prepared announcements that will be delivered at the company's annual meeting of shareholders to be held at 10.00am (New Zealand time) today:

- (a) Chairman's Address; and
- (b) Chief Executive Officer's Presentation.

Also attached is a copy of the company's media release of today's date.

Copies of these announcements will be available from SKYCITY's website later today.

Yours faithfully



Peter Treacy  
Company Secretary