

SKYCITY Entertainment Group Limited

Federal House 86 Federal Street

PO Box 6443 Wellesley Street

Auckland New Zealand

Telephone +64 (0)9 363 6141

Facsimile +64 (0)9 363 6140

www.skycitygroup.co.nz

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