

**SKYCITY Entertainment Group Limited**

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[www.skycitygroup.co.nz](http://www.skycitygroup.co.nz)

4 November 2008

Listed Company Relations  
New Zealand Exchange Limited  
Level 2, NZX Centre  
11 Cable Street  
**WELLINGTON**

Dear Sir/Madam

**RE: SKYCITY ENTERTAINMENT GROUP LIMITED  
DISCLOSURE OF OFFICER'S RELEVANT INTEREST**

Please find attached Disclosure of Officer's Relevant Interests for SKYCITY Entertainment Group Limited.

This disclosure relates to share rights issued to Nigel Morrison, Chief Executive Officer of SKYCITY, on 31 October 2008 under the Chief Executive Officer Long Term Incentive Plan 2008 following approval from shareholders.

A copy of this notice can be requested from [lcr@nzx.com](mailto:lcr@nzx.com).

Yours faithfully



Peter Treacy  
Company Secretary

**Ongoing Disclosure Notice****Disclosure of Directors and Officers Relevant Interests**

Section 19T(2), Securities Markets Act 1988

**A Details of director or officer**

Name of director or officer of public issuer:	Nigel Morrison
Name of public issuer:	SKYCITY Entertainment Group Limited
Name of related body corporate (if applicable):	
Position held in public issuer:	Chief Executive Officer

**B Securities in public issuer or any related body corporate in which director or officer has relevant interest**

Number, class, and type of securities: <u>1</u>	491,132 share rights
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**C Nature of relevant interest and name of registered holder**

Nature of relevant interest in securities: <u>2</u>	Beneficially owned
Name of registered holder of securities <u>3</u>	Nigel Morrison

**D Details of acquisitions and disposals***If the relevant interest was acquired—*

Date of acquisition: <u>4</u>	31 October 2008
Consideration paid for acquisition: <u>5</u>	nil

*If the relevant interest was disposed of—*

Date of disposal: <u>6</u>	n/a
Consideration paid for disposal: <u>7</u>	n/a

**Type of transaction**Describe the arrangement pursuant to which, or the circumstances in which, the acquisition or disposal took place: 8


Share rights issued under the SKYCITY Chief Executive Officer Long Term Incentive Plan 2008

E Total number of transactions this notice relates to: <u>9</u>	1
F Date of last disclosure notice (whether in form 1 or form 2) by the director or officer: <u>10</u>	17 October 2008

**G Signature**

Signature of director or office:	
Date of signature:	

or

Signature of person authorised to sign on behalf of director or office:	
Date of signature:	4 November 2008
Name and title of authorised person:	Peter Treacy, General Counsel and Company Secretary

**Notes:**

Use this form to disclose all the acquisitions and disposals by a director or officer of a public issuer of relevant interests in securities of the public issuer or of a related body corporate. The disclosure must normally be made within 5 trading days of

Provide the information required under headings C and D for each type of security identified under heading B.

This notice must be signed either by the director or officer making the disclosure, or by the person authorised by the director or officer to sign on his or her behalf.

**References**

1. Regulation 8.
2. Regulation 7.
3. Regulation 7.
4. Regulation 9.
5. Regulation 10.
6. Regulation 9.
7. Regulation 10.
8. Regulation 11.
9. Regulation 12 (2)
10. Regulation 13.
11. Regulation 14.