

**SKYCITY Entertainment Group Limited**

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

3 November 2008

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

Dear Sir/Madam

**RE: DIRECTOR INDEPENDENCE**

In accordance with the requirements of NZX Listing Rule 3.3.1B(a), SKYCITY Entertainment Group Limited confirms that the board has determined all current directors, being Rod McGeoch, Peter Cullinane, Jane Freeman, Elmar Toime and Sir Dryden Spring, are Independent Directors as defined in the NZX Listing Rules.

Yours faithfully



Peter Treacy  
Company Secretary