

21 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 DIRECTORS' AND OFFICERS' RELEVANT INTERESTS**

Please find attached Disclosure of Directors' and Officers' Relevant Interests for SKYCITY Entertainment Group Limited.

This disclosure relates to officers who received share rights, issued on 17 November 2008 under the company's Executive Long Term Incentive Plan 2008.

A copy of these notices can be requested from lcr@nzx.com.

Yours faithfully



Peter Treacy
Company Secretary



Initial Disclosure Notice

Disclosure of Directors and Officers Relevant Interests

Section 19T(1), Securities Markets Act 1988

A Details of director or officer

Name of director or officer of public issuer:
Name of public issuer:
Name of related body corporate (if applicable):
Position held in public issuer:

Jane Hastings
SKYCITY Entertainment Group Limited
GM SKYCITY Cinemas

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>

75,000 share rights

C Nature of relevant interest and name of registered holder

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

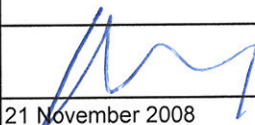
Beneficially owned
Jane Hastings

D Date on which obligation to make this disclosure arose: 4

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E 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:
Name and title of authorised person:


21 November 2008
Peter Treacy, Company Secretary

Notes

Use this form to disclose the relevant interests in securities that a director or officer of a public issuer has in the public issuer or a related body corporate. The disclosure must be made within 5 trading days of—

- (a) the listing of the public issuer; or
- (b) the person's appointment as a director or officer

Provide the information required under heading C for each type of security identified under Heading B.

This notice must be signed by the director or office making the disclosure, or by a person authorised by the director or office to sign on his or her behalf. 5

References

<u>1</u> Regulation 6B.
<u>2</u> Regulation 6A.
<u>3</u> Regulation 6A.
<u>4</u> Regulation 6C.
<u>5</u> Regulation 14.



Initial Disclosure Notice

Disclosure of Directors and Officers Relevant Interests

Section 19T(1), Securities Markets Act 1988

A Details of director or officer

Name of director or officer of public issuer:
Name of public issuer:
Name of related body corporate (if applicable):
Position held in public issuer:

Joanne Bleasdale
SKYCITY Entertainment Group Limited
Corporate Communications Manager

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>

25,000 share rights

C Nature of relevant interest and name of registered holder

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

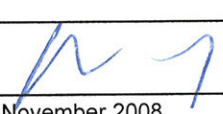
Beneficially owned
Joanne Bleasdale

D Date on which obligation to make this disclosure arose: 4

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E 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:
Name and title of authorised person:


21 November 2008
Peter Treacy, Company Secretary

Notes
Use this form to disclose the relevant interests in securities that a director or officer of a public issuer has in the public issuer or a related body corporate. The disclosure must be made within 5 trading days of—
(a) the listing of the public issuer; or
(b) the person's appointment as a director or officer
Provide the information required under heading C for each type of security identified under Heading B.
This notice must be signed by the director or office making the disclosure, or by a person authorised by the director or office to sign on his or her behalf. <u>5</u>

References
<u>1</u> Regulation 6B.
<u>2</u> Regulation 6A.
<u>3</u> Regulation 6A.
<u>4</u> Regulation 6C.
<u>5</u> Regulation 14.



Initial Disclosure Notice

Disclosure of Directors and Officers Relevant Interests

Section 19T(1), Securities Markets Act 1988

A Details of director or officer

Name of director or officer of public issuer:	Wayne Freeman
Name of public issuer:	SKYCITY Entertainment Group Limited
Name of related body corporate (if applicable):	
Position held in public issuer:	Gaming Machines Product Manager

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>	25,000 share rights
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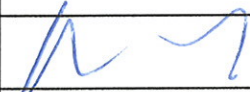
C Nature of relevant interest and name of registered holder

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

D Date on which obligation to make this disclosure arose: 4

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E 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:	21 November 2008
Name and title of authorised person:	Peter Treacy, Company Secretary

Notes

Use this form to disclose the relevant interests in securities that a director or officer of a public issuer has in the public issuer or a related body corporate. The disclosure must be made within 5 trading days of—

- (a) the listing of the public issuer; or
- (b) the person's appointment as a director or officer

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References

1 Regulation 6B.

2 Regulation 6A.

3 Regulation 6A.

4 Regulation 6C.

5 Regulation 14.