

MARKET RELEASE

SkyCity Entertainment Group Limited
(SKC.NZX/SKC.ASX)

23 September 2026

Notice of Annual Meeting – 2026 Annual Meeting

Please find **attached** the following documents relating to SkyCity Entertainment Group Limited's (**SkyCity**) upcoming 2026 Annual Meeting:

1. Notice of Annual Meeting; and
2. Proxy/Voting Form.

SkyCity's 2026 Annual Meeting will be held at the New Zealand International Convention Centre (NZICC), Level 5, 101 Hobson Street, Auckland, and online via Computershare's virtual meeting platform at <https://meetnow.global/nz>, on Wednesday 21 October 2026 commencing at 10.00am (New Zealand time).

All SkyCity shareholders and bondholders are invited to attend the Annual Meeting. Instructions and further details on how to attend and participate in the Annual Meeting are set out in the Explanatory Notes in the Notice of Annual Meeting and the Virtual Meeting Guide available at www.computershare.com/vm-guide-nz.

Ends

For more information, please contact:

Investors and Analysts	Media
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This announcement has been authorised for release by:
Phil Leightley, General Counsel & Company Secretary