



19 August 2009

Company Announcements Office
Australian Stock Exchange
Exchange Centre
20 Bridge Street
Sydney NSW 2000
AUSTRALIA

SKYCITY Entertainment Group Limited

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Dear Sir/Madam

**RE : SKYCITY ENTERTAINMENT GROUP LIMITED
ANNUAL RESULT (2009)**

We supply herewith the financial information as required by Listing Rule 4.3A plus a copy of the FY09 Full Year Result and the SKYCITY Entertainment Group Limited financial statements for the year ended 30 June 2009.

Please find attached:

1. Appendix 4E (ASX Listing Rule 4.3A) detailing the Preliminary Announcement of the SKYCITY annual result for the year ended 30 June 2009.
2. FY09 Full Year Result for the year ended 30 June 2009, including a summary of the FY09 financial result.
3. Copy of NZX Appendix 7 detailing the final distribution of 6.5 cents per ordinary share to be paid on 11 September 2009 to those shareholders on the company's share register as at 5.00pm on 4 September 2009.
4. Audited financial statements and notes for SKYCITY Entertainment Group Limited for the year ended 30 June 2009, and the auditor's report thereon.
5. The SKYCITY media release re the result.

Please confirm clearance of release to the market.

Yours faithfully

A handwritten signature in blue ink that reads 'Alistair Ryan'.

Alistair Ryan
Chief Financial Officer