



Date: 27th October, 2009

The Manager
Listings Department
Australian Stock Exchange Limited

No. of Pages (incl.): 2

NOTICE OF PERSON CEASING TO BE A SUBSTANTIAL HOLDER

Dear Sir/Madam,

Pursuant to Section 671 of the Corporations Law, AMP Limited hereby advises that it is no longer a substantial holder in Sky City Entertainment Group Limited.

The enclosed ASIC Form 605 discloses all required details.

Yours faithfully,

Glen Moran
Head of Corporate Actions
BNP Paribas Securities Services
Phone: 02 9222 0091

Form 605
Corporations Law
Section 671B
Notice of Ceasing to be a Substantial Holder

To: **Sky City Entertainment Group Limited**

ACN/ARSN: 098 775 047

1. Details of substantial holder

Name: AMP Limited ACN 079 354 519 and its related bodies corporate.

The holder ceased to be a substantial holder on 23rd October, 2009
The previous notice was given to the company on 01-May-2009
The previous notice was dated 29-Apr-2009

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, relevant interests of the substantial holder or an associate in voting securities of the company, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

<i>Date of change</i>	<i>Person whose relevant interest changed</i>	<i>Nature of change</i>	<i>Consideration given in relation to change</i>	<i>Class and number of securities affected</i>	<i>Person's votes affected</i>
5-May-2009 to 22-Oct-2009	AMP Capital Investors Limited	Share acquisition	\$4,691,096.67	Fully Paid Ordinary Shares 2,058,763	2,058,763
30-Apr-2009 to 14-Sep-2009	AMP Capital Investors Limited	Share disposal	-\$391,774.03	Fully Paid Ordinary Shares -154,945	-154,945
30-Apr-2009 to 19-Oct-2009	AMP Henderson Global Investors (NZ) Limited	Share acquisition	\$5,838,791.63	Fully Paid Ordinary Shares 2,438,930	2,438,930
21-May-2009 to 22-Oct-2009	AMP Henderson Global Investors (NZ) Limited	Share disposal	-\$21,670,391.35	Fully Paid Ordinary Shares -6,806,755	-6,806,755
22-May-2009 to 30-Jun-2009	Cogent Nominees Pty Limited	Share acquisition	\$319,666.10	Fully Paid Ordinary Shares 145,500	145,500
21-Jul-2009 to 24-Aug-2009	Cogent Nominees Pty Limited	Share disposal	-\$169,126.26	Fully Paid Ordinary Shares -64,557	-64,557
22-May-2009 to 23-Jun-2009	<SMP Accounts> Cogent Nominees Pty Limited	Share acquisition	\$939,978.42	Fully Paid Ordinary Shares 427,200	427,200
21-Jul-2009 to 4-Sep-2009	<SMP Accounts> Cogent Nominees Pty Limited	Share disposal	-\$725,762.29	Fully Paid Ordinary Shares -277,779	-277,779

3. Change in association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

<i>Name and 'ACN</i>	<i>Nature of association</i>
No Changes	

4. Addresses

The addresses of persons named in this form are as follows:

<i>Name</i>	<i>Address</i>
AMP Capital Investors Limited	Level 22, 33 Alfred Street, Sydney NSW 2000
AMP Capital Investors (NZ) Limited	City Tower, 95 Custom House Quay, Wellington, N.Z.
Cogent Nominees Pty Limited	Level 6, 60 Castlereagh Street, Sydney NSW 2000
Henderson Global Investors Limited	3 Finsbury Ave, London EC2M 2PA, United