

SKYCITY Entertainment Group Limited

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5 August 2004

Company Announcements Office
Australian Stock Exchange
Exchange Centre
Level 6
20 Bridge Street
Sydney NSW 2000
AUSTRALIA

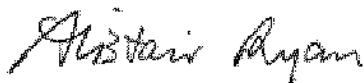
Dear Sir/Madam

**RE: SKYCITY ENTERTAINMENT GROUP LIMITED FY04 RESULT
AND ANNUAL MEETING**

SKYCITY has previously advised that its financial result for the year ended 30 June 2004 will be released on 26 August 2004. We advise that the release will now be one day earlier, on Wednesday 25 August.

We also advise that the SKYCITY Entertainment Group Limited Annual Meeting will be held on Friday 29 October commencing at 10.00am.

Yours faithfully



Alistair Ryan
General Manager Corporate