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NOTIFICATION OF APPOINTMENT OF DIRECTOR

for immediate release, 19 September 2017

Sky Network Television Limited has appointed Mr Mike Darcey as a director of the company, to fill a casual vacancy on the Board.

As required by NZX Listing Rule 3.3.2 and 3.3.3, the Board of Sky Network Television Limited has determined that Mr Mike Darcey is an independent director as defined by the NZX Listing Rules.

Ends.

For further information please contact:

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