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## NOTIFICATION OF RESIGNATION & APPOINTMENT OF COMPANY SECRETARY

For immediate release, 15 March 2019

SKY Network Television Limited advises that CFO and Company Secretary Jason Hollingworth has tendered his resignation, and will leave the company on 21 May 2019. Jason is to become the CFO at Vector Limited.

Jason has been with SKY for over 16 years and has made a significant contribution to the success of the business. He leaves with the thanks and best wishes of the management team and Board.

Chief Legal Officer, Sophie Moloney, has been appointed Company Secretary effective immediately.

Ends.

For further information please contact: Sophie Moloney Sky Network Television Limited (09) 579 9999 sophie.moloney@skytv.co.nz