

SKY TV PO Box 9059 Newmarket Auckland 1149 New Zealand

10 Panorama Road Mt Wellington Auckland 1060 New Zealand

T. +64 9 579 9999

sky.co.nz

NOTIFICATION OF TIME, DATE AND VENUE OF ANNUAL GENERAL MEETING

For immediate release, 9 August 2019

SKY Network Television Limited advises that its Annual General Meeting of shareholders will be held on Thursday 17 October 2019 at 10.30am at The Generator, 12 Madden Street, Auckland.

Ends.

For further information, please contact:

Sophie Moloney Company Secretary Sky Network Television (09) 979 5816 021 190 7569 sophie.moloney@sky.co.nz