

Sky New Zealand 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

21 February 2020

ASX Market Announcements By electronic lodgement

## Cleansing notice under section 708A(5)(e) of the *Corporations Act* 2001 (Cth)

Sky Network Television Limited (ASX: SKT) (**Company**) gives notice in accordance with section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**).

On 21 February 2020, the Company issued 200,000 fully paid ordinary shares to its Chief Executive Officer (**CEO**) in connection with the deemed exercise of 200,000 share rights under the Company's CEO Share Scheme. The Company advises that:

- 1. The shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act.
- 2. As a disclosing entity, the Company is subject to regular reporting and disclosure obligations.
- 3. As at the date of this notice, the Company has complied with:
  - a. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
  - b. section 674 of the Corporations Act.
- 4. As at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Corporations Act that is required to be disclosed by the Company under section 708A(6)(e) of the Corporations Act.

Signed for Sky Network Television Limited

Limilare

Sophie Moloney

Chief Legal, People and Partnerships Officer and Company Secretary