



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

1 March 2021

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 1 March 2021, the Company issued 600,000 fully paid ordinary shares to its former Chief Executive Officer (**CEO**) as a result of the vesting of 600,000 share rights.

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

Sophie Moloney, Chief Executive Officer

Authorised by the board of directors