



4 November 2014

Market Information Services Section  
NZX Limited  
PO Box 2959  
Wellington

**SKY Network Television Limited – Independent Directors**

As required by NZX Listing Rule 3.3.3(a), the Board of SKY Network Television Limited has determined that Peter Macourt, Robert Bryden, Humphry Rolleston, John Waller, Geraldine McBride and Derek Handley are Independent Directors as defined by the NZX Listing Rules.

-        **end**

For further information contact:

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