

The SKY logo is displayed in white, bold, italicized capital letters within a black inverted triangle.

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 CLOSING DATE FOR DIRECTOR NOMINATIONS

For immediate release, 2 August 2019

For the purposes of NZX Listing Rule 2.3.2, SKY Network Television Limited advises that in respect of its annual general meeting to be held on 17 October 2019, the closing date for director nominations is 17 August 2019.

Ends.

For further information, please contact:

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

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