



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	Sky Network Television Limited
Date this disclosure made:	23 June 2020
Date of last disclosure:	16 June 2020

Director or senior manager giving disclosure

Full name(s):	Keith Raymond Smith
Name of listed issuer:	Sky Network Television Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Ordinary shares in Sky Network Television Limited (NZX/ASX security code: SKT)	Ordinary shares in Sky Network Television Limited (NZX/ASX security code: SKT)
Nature of the affected relevant interest(s):	Discretionary beneficiary of a trust which owns Gwendoline Holdings Limited which holds the shares	Registered holder as trustee of the Gwendoline Trust (in which Keith has no beneficial interest).

For that relevant interest-

Number held in class before acquisition or disposal:	20,901	19,600 ¹
Number held in class after acquisition or disposal:	80,050	75,068
Current registered holder(s):	Gwendoline Holdings Limited	Keith Smith and Robert Smith
Registered holder(s) once transfers are registered:	N/A	N/A

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:	N/A
Class of underlying financial products:	N/A

Details of affected derivative-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A

For that derivative,-

Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	2
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Details of transactions requiring disclosure-

Date of transaction:
Nature of transaction:
Name of any other party or parties to the transaction (if known):
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:
Number of financial products to which the transaction related: <i>If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—</i>
Whether relevant interests were acquired or disposed of during a closed period:
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:
Date of the prior written clearance (if any):

16 June 2020	16 June 2020
Subscription for shares by Gwendoline Holdings Limited through the Sky Network Television Limited pro rata accelerated entitlement offer announced on 21 May 2020.	Subscription for shares by Keith Smith and Robert Smith through the Sky Network Television Limited pro rata accelerated entitlement offer announced on 21 May 2020.
Sky Network Television Limited	Sky Network Television Limited
Total of NZ\$7,097.88 being NZ\$0.12 per security	Total of NZ\$6,656,16 being NZ\$0.12 per security
59,149 ordinary shares	55,468 ordinary shares

Yes
N/A - consent not required to issue of new shares under the pro rata accelerated entitlement offer
N/A

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:
Nature of relevant interest:
<i>For that relevant interest, -</i>
Number held in class:
Current registered holder(s):
<i>For a derivative relevant interest, -</i>
Type of derivative:

Ordinary shares in Sky Network Television Limited (NZX/ASX security code: SKT)
Power to acquire or dispose of, or to control the acquisition or disposition of, or power to exercise, or to control the exercise of, a right to vote attached to ordinary shares

60,000
Lily Wong

N/A


Details of derivative,-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):
A statement as to whether the derivative is cash settled or physically settled:
Maturity date of the derivative (if any):
Expiry date of the derivative (if any):
The price's specified terms (if any):
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:
<i>For that derivative relevant interest, -</i>
Parties to the derivative:
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

N/A
N/A
N/A
N/A
N/A
N/A
N/A
N/A
N/A

Certification

I, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.
Signature of director or officer:
Date of signature:
or
Signature of person authorised to sign on behalf of director or officer:
Date of signature:
Name and title of authorised person:


23 June 2020 Sophie Moloney, Chief Legal, People & Partnerships Officer

1. 19,600 ordinary shares were acquired by Keith Smith and Robert Smith in 2012 as trustees of the Gwendoline Trust (in which Keith has no beneficial interest).