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10 December 2020

Appendix 3Z Final Director's Interest Notice

Sky Network Television Limited ("Sky") confirms that, further to the announcement on 1 December 2020, Martin Stewart has resigned as a director of Sky. An ASX Appendix 3Z final directors interest notice for Martin Stewart accompanies this announcement.

ENDS

Authorised by: Sophie Moloney, Chief Executive

For further information, please contact:

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Investors can also submit queries to: investorrelations@sky.co.nz

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Sky Network Television Limited ("Company")
ABN	70 653 143 224

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Martin Stewart
Date of last notice	19 November 2020
Date that director ceased to be director	7 December 2020

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
1,436,000 fully paid ordinary shares in the Company.
600,000 unlisted share rights conferred under the Company's CEO share entitlement. Each share right confers an entitlement to be issued one fully paid ordinary share in the Company on exercise for no cash consideration.

+ See chapter 19 for defined terms.

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Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	Nil

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.