

# Notice of event affecting securities

New Zealand Stock Exchange Listing Rule 7.12.2. For rights, Listing Rules 7.10.9 and 7.10.10.  
For change to allotment, Listing Rule 7.12.1, a separate advice is required.

Number of pages including this one  
(Please provide any other relevant  
details on additional pages)

Full name of Issuer	SKY NETWORK TELEVISION LIMITED		
Name of officer authorised to make this notice	JASON HOLLINGWORTH	Authority for event, e.g. Directors' resolution	Directors' Resolution
Contact phone number	09 579 9999	Contact fax number	09 525 8324
Date	21 / 08 / 2014		

<b>Nature of event</b> Tick as appropriate	Bonus Issue <input type="checkbox"/>	If ticked, state whether:	Taxable <input type="checkbox"/>	/ Non Taxable <input type="checkbox"/>	Conversion <input type="checkbox"/>	Interest <input type="checkbox"/>	Rights Issue Renounceable <input type="checkbox"/>
	Rights Issue non-renounceable <input type="checkbox"/>	Capital change <input type="checkbox"/>	Call <input type="checkbox"/>	Dividend <input checked="" type="checkbox"/>	If ticked, state whether: Interim <input type="checkbox"/>	Full Year <input checked="" type="checkbox"/>	Special <input type="checkbox"/>

## EXISTING securities affected by this

If more than one security is affected by the event, use a separate form.

Description of the class of securities	ISIN	NZSKTE0001S6
If unknown, contact NZX		

## Details of securities issued pursuant to this event

If more than one class of security is to be issued, use a separate form for each class.

Description of the class of securities	ISIN	
If unknown, contact NZX		
Number of Securities to be issued following event	Minimum Entitlement	Ratio, e.g. 1 for 2 <input type="checkbox"/> for <input type="checkbox"/>
Conversion, Maturity, Call Payable or Exercise Date	Treatment of Fractions	
Enter N/A if not applicable	Tick if <i>pari passu</i> <input type="checkbox"/> OR provide an explanation of the ranking	
Strike price per security for any issue in lieu or date Strike Price available.		

## Monies Associated with Event

Dividend payable, Call payable, Exercise price, Conversion price, Redemption price, Application money.

In dollars and cents		Source of Payment	Retained earnings
Amount per security	\$0.15		
Currency	NZD	Supplementary dividend details - Listing Rule 7.12.7	Amount per security in dollars and cents \$0.026471
Total monies	\$58,370,968	Date Payable	12 September, 2014

## Taxation

Amount per Security in Dollars and cents to six decimal places

In the case of a taxable bonus issue state strike price	\$	Resident Withholding Tax	\$0.0104167	Credits (Give details)	\$0.058333
---	----	--------------------------	-------------	------------------------	------------

## Timing

(Refer Appendix 8 in the Listing Rules)

<b>Record Date 5pm</b> For calculation of entitlements - must be the last business day of a week	5 September, 2014	<b>Application Date</b> Also, Call Payable, Dividend / Interest Payable, Exercise Date, Conversion Date. In the case of applications this must be the last business day of the week.	12/09/2014
<b>Notice Date</b> Entitlement letters, call notices, conversion notices mailed		<b>Allotment Date</b> For the issue of new securities. Must be within 5 business days of record date.	

### OFFICE USE ONLY

Ex Date:  
Commence Quoting Rights:  
Cease Quoting Rights 5pm:  
Commence Quoting New Securities:  
Cease Quoting Old Security 5pm:

Security Code:

Security Code:

