

NOTIFICATION OF CLOSING DATE FOR DIRECTOR NOMINATIONS

For immediate release, 8 August 2014

For the purposes of NZX Listing Rule 3.3.5, Sky Network Television Limited advises that, in respect of its annual meeting to be held on 24 October 2014, the closing date for director nominations is 24 August 2014.

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

Ends.

For further information please contact:

Jason Hollingworth
Chief Financial Officer
Sky Network Television
(09) 579 999

021 312 928
jhollingworth@skytv.co.nz

