

Disclosure of movement of 1% or more in substantial holding  
or change in nature of relevant interest, or both

*Sections 277 and 278, Financial Markets Conduct Act 2013*

**To** New Zealand Stock Exchange  
and  
**To** Sky Network Television Limited

Relevant event being disclosed: Change in nature of relevant interest in the substantial holding (shares being loaned out)

Date of relevant event: 02 February 2022

Date this disclosure made: 04 February 2022

Date last disclosure made: 30 September 2021

**Substantial product holder(s) giving disclosure**

Full name(s): FMR LLC and the entities listed in Annexure A ("FMR")

**Summary of substantial holding**

Class of quoted voting products: ordinary share

Summary for FMR LLC

For **this** disclosure,—

- (a) total number held in class: **8,967,688**
- (b) total in class: **174,688,323**
- (c) total percentage held in class: **5.134%**

For **last** disclosure,—

- (a) total number held in class: **8,967,687**
- (b) total in class: **174,688,323**
- (c) total percentage held in class: **5.134%**

**Details of transactions and events giving rise to relevant event**

Details of the transactions or other events requiring disclosure:

Date of Change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
				<b>COMMON STOCK</b>	<b>COMMON STOCK</b>
02/02/2022	FMR	STOCK LOAN	N/A	40,700	40,700
Total Stock Loan				<b>40,700</b>	<b>40,700</b>

**Details after relevant event**

Details for Refer to Annexure A

Nature of relevant interest(s): Investment discretion and/or voting power

For that relevant interest,—

- (a) number held in class: Refer to Annexure A
- (b) percentage held in class: Refer to Annexure A
- (c) current registered holder(s): Refer to Annexure A
- (d) registered holder(s) once transfers are registered: N/A

For a derivative relevant interest, also—

- (a) type of derivative: N/A
- (b) details of derivative: N/A
- (c) parties to the derivative: N/A
- (d) if the substantial product holder is not a party to the derivative, the nature of the relevant interest in the derivative:

**Additional information**

Address(es) of substantial product holder(s): Refer to Annexure A

Contact details: *Jen Li, Head of Regulatory Reporting, C/O FIL Asia Holdings Pte Limited, +852 2629 2657, [apac.regulatory.filings@fil.com](mailto:apac.regulatory.filings@fil.com)*

\*Nature of connection between substantial product holders:

\*Omit if disclosure is made for only 1 substantial product holder.

Name of any other person believed to have given, or believed to be required to give, a disclosure under the Financial Markets Conduct Act 2013 in relation to the financial products to which this disclosure relates: N/A

**\*Disclosure has effect for purposes of directors' and senior managers' disclosure**

[Name] is also a [specify either director or senior manager] of [name of listed issuer]. This disclosure also constitutes disclosure for the purposes of the directors' and senior managers' disclosure obligations.

\*Omit if inapplicable (see section 302 of the Financial Markets Conduct Act 2013).

**Certification**

I, **Jen Li**, 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.



Sign Here \_\_\_\_\_

**Dated: 04 February 2022**

**Jen Li**

**Head of Regulatory Reporting, Asia Pacific**

**Duly authorized under Powers of Attorney by and on behalf of FMR LLC**

**Annexure A**

<b>Investment Manager</b>	<b>Address</b>	<b>Custodian</b>	<b>Nature of relevant interest</b>	<b>Sum of Numerator Shares</b>
FIAM LLC	900 Salem Street, Smithfield, RI 02917, USA	BROWN BROTHERS HARRIMAN AND CO	Investment Discretion / Voting Power	3,000,000
Fidelity Management & Research Company LLC	Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801, United States	BANK OF NEW YORK MELLON		205,755
		BROWN BROTHERS HARRIMAN AND CO		2,735,341
		STATE STREET BANK AND TR CO		2,670,000
Fidelity Management Trust Company	245 Summer Street, Boston, MA 02210, USA	BROWN BROTHERS HARRIMAN AND CO		356,591
FIDELITY CAPITAL MARKETS	200 Seaport Boulevard, Suite 630 Boston, MA 02210, United States	National Financial Services(C)		1
<b>Grand Total</b>				<b>8,967,688</b>