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8 November 2023

### **Sky ASM Chairman's and Chief Executive's Address and Presentation**

The 2023 Annual Meeting of Shareholders of Sky Network Television Limited (Sky) will be held today, Wednesday 8 November 2023, commencing at 10:00am (NZDT) at the Loyalty Lounge, West Stand of Eden Park, Walters Road, Kingsland, Auckland and via the Computershare online meeting platform at [www.meetnow.global/nz](http://www.meetnow.global/nz). Sky shareholders are warmly encouraged to participate.

Copies of the Chairman's and Chief Executive's addresses and presentation are attached and also available on Sky's website [www.sky.co.nz/investor-centre](http://www.sky.co.nz/investor-centre).

At today's meeting, Sky Chairman Philip Bowman will provide an overview of changes in the local and global operating environment, and the initiatives taken by Management over the past two years that have seen Sky's position materially strengthened. He will also make some brief remarks on the company's announcement this morning regarding the termination of discussions on a highly conditional, non-binding indicative offer (NBIO).

Sky Chief Executive Sophie Moloney will provide an overview of the key financial and operational highlights of FY23 and the achievements of the last three years.

In addition, Sophie will speak to Sky's purpose and ambition and the confidence in the Company's ability to deliver on the recently articulated three-year targets – including doubling the FY23 dividend by FY26.

An update on first quarter performance confirms that Sky is firmly on track to deliver on the FY24 Guidance ranges provided at the time of the Company's full year results.

ENDS

Authorised by Kirstin Jones, Company Secretary

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