



**Sky New Zealand**  
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31 August 2023

### **Sky ASM and Closing Date for Director Nominations**

Sky intends to hold its Annual Shareholders' Meeting on 8 November 2023 at 10.00am (NZDT). The meeting is intended to be held online and in person, with further details of the venue to be provided in due course.

For the purposes of NZX Listing Rule 2.3.2 and ASX Listing Rule 14.3, the closing date for director nominations is 5.00pm on 14 September 2023. All nominations must be submitted to Kirstin Jones (Company Secretary) at the following address:

Kirstin Jones  
Company Secretary  
Sky Network Television Limited  
PO Box 9059  
Newmarket  
Auckland 1149  
New Zealand

ENDS

Authorised by Kirstin Jones, Company Secretary

### **Queries may be directed to:**

Kirstin Jones  
Company Secretary  
Kirstin.jones@sky.co.nz