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**Sky Annual Shareholders' Meeting –
Chairman's and Chief Executive's Address
13 October 2020**

Sky Network Television Limited (NZX/ASX: SKT) will hold its Annual Shareholders' Meeting starting at 10:30am today (NZDT). The event is being held as a virtual meeting and can be accessed through the web platform www.web.lumiagm.com or the Lumi AGM App which can be downloaded from the App Store or Google Play. The meeting ID is 337-991-328 and Shareholders should also note they will need to enter their CSN/Securityholder Number if they wish to vote or ask questions online.

Sky shareholders are warmly encouraged to participate. In addition to the formal business of the meeting, shareholders will hear from Sky's Chair, Philip Bowman and Chief Executive Martin Stewart, who will each deliver an address. There will also be an interview session with the Chief Executive covering a range of topics and an opportunity for shareholders to ask questions.

Copies of the Chair's and Chief Executive's addresses and presentation are attached. A replay of the Annual Shareholders' Meeting will be made available on Sky's website following the event.

Authorised by: Sophie Moloney, Company Secretary

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