



Sky New Zealand
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25 August 2021

Sky ASM and Closing Date for Director Nominations

Sky intends to hold its Annual Shareholders' Meeting on 28 October 2021 at 10.00am (NZDT) and will provide further details of the venue 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 9 September 2021. Nominations should be submitted by email to James Bishop (Company Secretary) at james.bishop@sky.co.nz (and copied to Nalisha Tahere (Executive Assistant) at nalisha.tahere@sky.co.nz) or by courier to James Bishop (Company Secretary) at Sky Network Television Limited, 10 Panorama Road, Mt Wellington, Auckland 1060, New Zealand.

ENDS

Authorised for release by James Bishop, Company Secretary

Queries may be directed to:

James Bishop

Company Secretary

P: +64 21 630 635

E: james.bishop@sky.co.nz