



Sky New Zealand
PO Box 9059
Newmarket
Auckland 1149
New Zealand

10 Panorama Road
Mt Wellington
Auckland 1060
New Zealand

T. +64 9 579 9999

sky.co.nz

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