



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](http://sky.co.nz)

## **Sky appoints new Company Secretary**

20 January 2023

Sky has appointed Kirstin Jones to the role of Company Secretary, with effect from 20 January 2023. Kirstin is a lawyer with more than 20 years of experience, including roles in the United Kingdom at Balfour Beatty plc and Royal Mail, Vodafone in New Zealand and most recently, 3 years at Sky, including her current role as Head of Legal.

Kirstin replaces James Bishop, who resigns as Company Secretary at the same effective date. James departs with Sky's significant gratitude and best wishes.

ENDS

Authorised by: Sophie Moloney, Chief Executive Officer

For further information, please contact:

**Kirstin Jones**

Company Secretary

[kirstin.jones@sky.co.nz](mailto:kirstin.jones@sky.co.nz)

Investors can also submit queries to: [investorrelations@sky.co.nz](mailto:investorrelations@sky.co.nz)