



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

15 July 2020

Susan Paterson completes service on Sky board

Susan Paterson ONZM will conclude her current term on the Sky Board in October and has chosen not to seek re-election at the forthcoming Annual General Meeting.

Sky Chairman Philip Bowman commented: "Susan Paterson has made a significant contribution to Sky since she joined the Board in 2015, and we are grateful for her expertise and guidance over that time.

Susan has chosen to not seek re-election when her term concludes in October, as she focuses on her other governance commitments, including the Board of the Reserve Bank of New Zealand.

Since I became Chair of Sky in September 2019, two new directors have been appointed as part of the ongoing process of refreshing the board composition. Against this backdrop Sky will not at this time be seeking to recruit a further director to replace Susan.

Susan's contribution to Sky includes as chair and then member of the Audit and Risk Committee, and more recently chair of the People and Performance Committee. Her experience and professionalism will be missed by her colleagues and she will step down with our thanks and very best wishes."

ENDS

Authorised by: Sophie Moloney, Company Secretary

For further information, please contact:

Sophie Moloney
Chief Legal Officer and Company Secretary
Sky Network Television Limited
(09) 579 9999
sophie.moloney@sky.co.nz