

SKY TV 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

## NOTIFICATION OF CLOSING DATE FOR DIRECTOR NOMINATIONS

For immediate release, 4 August 2017

For the purposes of NZX Listing Rule 3.3.5, SKY Network Television Limited advises that in respect of its Annual General Meeting to be held on 19 October 2017, the closing date for director nominations is 19 August 2017.

Ends.

For further information, please contact: Jason Hollingworth Chief Financial Officer and Company Secretary Sky Network Television (09) 579 9999 jhollingworth@skytv.co.nz