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NOTIFICATION OF CLOSING DATE FOR DIRECTOR NOMINATIONS

For immediate release, 3 August 2018

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 18 October 2018, the closing date for director nominations is 18 August 2018.

Ends.

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