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25 August 2022

Sky ASM and Closing Date for Director Nominations

Sky intends to hold its Annual Shareholders' Meeting on 2 November 2022 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 14 September 2022. All nominations must be submitted to James Bishop (Company Secretary) at the following address:

James Bishop
Company Secretary
Sky Network Television Limited
PO Box 9059
Newmarket
Auckland 1149
New Zealand

ENDS

Authorised for release by James Bishop, Company Secretary

Queries may be directed to:

James Bishop
Company Secretary
P: +64 21 630 635
E: james.bishop@sky.co.nz