

The SKY logo is displayed in white, bold, italicized capital letters within a black inverted triangle.

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, 8 August 2016

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 20 October 2016, the closing date for director nominations is 20 August 2016.

Ends.

For further information, please contact:

Jason Hollingworth
Chief Financial Officer
Sky Network Television
(09) 579 999
021 312 928
jhollingworth@skytv.co.nz

COME WITH US

