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JOHN WALLER

For immediate release, 22 September 2016

It is with great sadness that SKY Network Television Limited ("SKY") announces that Director John Waller has passed away. Mr Waller served on SKY's board since 2009 until his recent resignation, which was to be effective 30 September 2016.

The thoughts of the SKY Board and management are with Mr Waller's family at this difficult time. John Fellet, CEO of SKY said: "we have lost our most trusted advisor, mentor and friend. A man whose unwavering commitment to our company, and whose governance and insight, remains a testimony to his stature in the NZ business community."

Ends.

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