

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

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[sky.co.nz](http://sky.co.nz)

## **NOTIFICATION OF TIME, DATE AND VENUE OF ANNUAL GENERAL MEETING**

For immediate release, 8 August 2016

SKY Network Television Limited advises that its annual general meeting of shareholders will be held on Thursday 20 October 2016 at 2pm at the Pullman Hotel Auckland (Regatta Room D), Cnr Princess Street and Waterloo Quadrant, Auckland.

Ends.

For further information, please contact:

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