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NOTICE OF RESIGNATION OF DIRECTOR

For immediate release, 30 August 2016

John Waller is retiring as a director of SKY Network Television Limited. Mr Waller is retiring to reduce his work commitments and to spend time with family. He will step down on 30th September 2016.

Mr Waller has served on SKY's Board since 2009 and has chaired SKY's Audit and Risk Committee, the Vodafone Merger Due Diligence Committee and has also been a member of the Nomination and Remuneration Committee.

SKY Chairman Peter Macourt said that Mr Waller had made an extraordinary contribution to SKY and to the Board, and in particular, his leadership this year as Chair of the Vodafone Merger Due Diligence Committee has been especially outstanding. Mr Macourt expressed gratitude for Mr Waller's methodical and disciplined approach which led the Committee through diverse and complex issues over many, many months, with a steady hand and enormous energy and drive.

Mr Waller retires with the very best wishes of SKY's Board and management.

Ends.

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