

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

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NOTIFICATION OF TIME, DATE AND VENUE OF ANNUAL GENERAL MEETING

For immediate release, 3 August 2017

SKY Network Television Limited advises that its Annual General Meeting of shareholders will be held on Thursday 19 October 2017 at 2pm at the Sofitel Hotel, 21 Viaduct Harbour Avenue, Auckland.

Ends.

For further information, please contact:

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