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NOTIFICATION OF TIME, DATE AND VENUE OF ANNUAL GENERAL MEETING

For immediate release, 23 August 2018

SKY Network Television Limited advises that its Annual General Meeting of shareholders will be held on Thursday 18 October 2018 at 10am at the Sofitel Hotel, 21 Viaduct Harbour Avenue, Auckland.

Ends.

For further information, please contact:

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Chief Financial Officer

Sky Network Television

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