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## **NOTIFICATION OF APPOINTMENT OF DIRECTOR**

**for immediate release, 18 April 2019**

Sky Network Television Limited has appointed Mr Martin Stewart as a director of the company, to fill a casual vacancy on the Board.

As required by NZX Listing Rule 3.3.2 and 3.3.3, the Board of Sky Network Television Limited has determined that Mr Martin Stewart is not an independent director as defined by the NZX Listing Rules, because he is also the company's Chief Executive Officer.

Ends.

For further information:

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