# Disclosure of movement of 1% or more in substantial holding or change in nature of relevant interest, or both

Sections 277 and 278, Financial Markets Conduct Act 2013

**To** New Zealand Stock Exchange

and

To Sky Network Television Limited

Relevant event being disclosed: Change in nature of relevant interest in the substantial

holding (shares being loaned out)

Date of relevant event: 11 March 2022

Date this disclosure made: 15 March 2022

Date last disclosure made: 04 February 2022

Substantial product holder(s) giving disclosure

Full name(s): FMR LLC and the entities listed in Annexure A ("FMR")

## **Summary of substantial holding**

Class of quoted voting products: ordinary share

Summary for FMR LLC

For **this** disclosure,—

(a) total number held in class: 8,967,688

(b) total in class: 174,688,323

(c) total percentage held in class: **5.134%** 

For **last** disclosure,—

(a) total number held in class: 8,967,688

(b) total in class: **174,688,323** 

(c) total percentage held in class: **5.134%** 

#### Details of transactions and events giving rise to relevant event

Details of the transactions or other events requiring disclosure:

Date of Change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
				COMMON STOCK	COMMON STOCK
11/03/2022	FMR	STOCK LOAN	N/A	12,700	12,700
			Total Stock Loan	12,700	12,700

#### **Details after relevant event**

Details for Refer to Annexure A

Nature of relevant interest(s): Investment discretion and/or voting power

For that relevant interest,—

(a) number held in class: Refer to Annexure A

(b) percentage held in class: Refer to Annexure A

(c) current registered holder(s): Refer to Annexure A

(d) registered holder(s) once transfers are registered: N/A

For a derivative relevant interest, also—

(a) type of derivative: N/A

(b) details of derivative: N/A

(c) parties to the derivative: N/A

(d) if the substantial product holder is not a party to the derivative, the nature of the relevant interest in the derivative:

## **Additional information**

Address(es) of substantial product holder(s): Refer to Annexure A

Contact details: Charles Guo, Senior Manager of Regulatory Reporting, C/O FIL Asia Holdings Pte Limited, +852 2629 2657, apac.regulatory.filings@fil.com

Name of any other person believed to have given, or believed to be required to give, a disclosure under the Financial Markets Conduct Act 2013 in relation to the financial products to which this disclosure relates: N/A

<sup>\*</sup>Nature of connection between substantial product holders:

<sup>\*</sup>Omit if disclosure is made for only 1 substantial product holder.

\*Disclosure has effect for purposes of directors' and senior managers' disclosure [Name] is also a [specify either director or senior manager] of [name of listed issuer]. This disclosure also constitutes disclosure for the purposes of the directors' and senior managers' disclosure obligations.

\*Omit if inapplicable (see section 302 of the Financial Markets Conduct Act 2013).

#### Certification

I, **Charles Guo**, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Dated: 15 March 2022

Charles Guns

**Charles Guo** 

Senior Manager of Regulatory Reporting, Asia Pacific

Duly authorized under Powers of Attorney by and on behalf of FMR LLC

### **Annexure A**

			Nature of	Sum of
Investment Manager	Address	Custodian	relevant interest	Numerator Shares
Investment Manager	Address	BROWN	interest	Sildres
		BROTHERS		
	900 Salem Street,	HARRIMAN AND		
FIAM LLC	Smithfield, RI 02917, USA	СО		3,000,000
		BANK OF NEW		
		YORK MELLON		211,123
		BROWN		
	Corporation Trust Center,	BROTHERS	Investment	
	1209 Orange Street,	HARRIMAN AND CO	Discretion / Voting Power	2 727 055
	Wilmington, New Castle County, Delaware 19801,			2,727,055
Fidelity Management &		STATE STREET		2 672 222
Research Company LLC	United States	BANK AND TR CO		2,670,000
		BROWN		
Fidelity Management	245 Summer Street, Boston,	BROTHERS HARRIMAN AND		
Trust Company	MA 02210, USA	CO		359,509
Trust company	200 Seaport Boulevard,			333,303
FIDELITY CAPITAL	Suite 630Boston, MA 02210,	National Financial		
MARKETS	United States	Services(C)		1
Grand Total				8,967,688