



NEW ZEALAND'S EXCHANGE  
TE PAEHOKO O AOTEAROA

# Capital Change Notice

Updated as at June 2023

## Acquisition of Ordinary Shares

This notice is given under NZX Listing Rule 3.13.1 and s 65(2) of the Companies Act 1993, and relates to the acquisition of ordinary shares in Sky Network Television Limited (Sky) under the on-market share buyback programme announced by Sky to the market on 22 February 2024.

Sky has acquired a total of 900,234 shares under this on-market share buyback programme (including the shares in this notice). Under this buyback, Sky may acquire up to a further 6,132,886 shares on or before 31 March 2025.

Section 1: Issuer information	
Name of issuer	Sky Network Television Limited
NZX ticker code	SKT
Class of financial product	Ordinary Shares
ISIN (If unknown, check on NZX website)	NZSKTE0001S
Currency	NZD
Section 2: Capital change details	
Number issued/acquired/redeemed	21,952
Nominal value (if any)	Not applicable
Issue/acquisition/redemption price per security	NZ\$2.8493 (average) in respect of 21,952 ordinary shares acquired on NZX
Nature of the payment (for example, cash or other consideration)	Cash
Amount paid up (if not in full)	Paid in full
Percentage of total class of Financial Products issued/acquired/redeemed/ (calculated on the number of Financial Products of the Class, excluding any Treasury Stock, in existence) <sup>1</sup>	0.0157%
For an issue of Convertible Financial Products or Options, the principal terms of Conversion (for example the Conversion price and Conversion date and the ranking of the Financial Product in relation to other Classes of Financial Product) or the Option (for example, the exercise price and exercise date)	Not applicable
Reason for issue/acquisition/redemption and specific authority for issue/acquisition/redemption/ (the reason for change must be identified here)	Acquisition under Board approved buyback programme announced on 22 February 2024
Total number of Financial Products of the Class after the issue/acquisition/redemption/Conversion (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the issue/acquisition/redemption.	139,397,212 ordinary shares None held as treasury stock

<sup>1</sup> The percentage is to be calculated immediately before the issue, acquisition, redemption or Conversion.

In the case of an acquisition of shares, whether those shares are to be held as treasury stock	No
Specific authority for the issue, acquisition, or redemption, including a reference to the rule pursuant to which the issue, acquisition, or redemption is made	Board resolution dated 21 February 2024 NZX Listing Rule 4.14.1(a)
Terms or details of the issue, acquisition, or redemption (for example: restrictions, escrow arrangements)	Shares acquired will be cancelled
Date of issue/acquisition/redemption <sup>2</sup>	24/04/2024
<b>Section 3: Authority for this announcement and contact person</b>	
Name of person authorised to make this announcement	Kirstin Jones
Contact person for this announcement	Kirstin Jones
Contact phone number	+64 21 673 795
Contact email address	kirstin.jones@sky.co.nz
Date of release through MAP	26/04/2024

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<sup>2</sup> Continuous issuers using this form in reliance on Rule 3.13.2, please indicate the period during which the relevant issue/acquisition/redemptions were made (for example, 1 January 2019 to 31 January 2019).