

Appendix 4D Release to ASX under rule 4.2A

Other Information

Sky Network Television Limited Half Year ended on 31 December 2023 (In NZD)

· Control gained over entities

There was no control gained over entities during the half year.

· Loss of control of entities

There was no loss of control over entities during the half year.

• Dividends or distributions

Interim dividend payable: \$10,038,114

Prior comparable period: \$8,734,391

Details of aggregate share of profits (losses) of associates and joint venture entities

Not applicable

• Accounting standards

New Zealand international financial reporting standards used in compiling report. The consolidated interim financial statements include an Independent Auditor's Review Report.

• Directors' Details

The directors of Sky Network Television Limited at any time during the half year are as follows:

Philip Bowman Chair
Keith Smith Deputy Chair
Joan Withers Director
Mike Darcey Director
Mark Buckman Director
Belinda Rowe Director