



Appendix 4D Release to ASX under rule 4.2A

Other Information

Sky Network Television Limited Half Year ended on 31 December 2020 (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 of entities during the half year.

- **Dividends**

Interim dividend payable: Nil

Prior comparable period: Nil

- **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.

- **Directors' Details**

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

Philip Bowman	Chairman
Keith Smith	Director
Martin Stewart	Director (resigned 7 December 2020)
Joan Withers	Director
Mike Darcey	Director
Derek Handley	Director
Geraldine McBride	Director
Susan Paterson	Director (retired 13 October 2020)

Subsequent to balance date Derek Handley retired as a Director on 15 January 2021.