



31 October 2005

Listed Company Relations
New Zealand Exchange Limited
PO Box 2959
Wellington

SKY Network Television Limited – Determination of independent directors

As required by NZX Listing Rule 3.3.1B(a), the Board of SKY Network Television Limited has determined that Barrie Downey, Marko Bogoevsky, Humphry Rolleston and John Hart are Independent Directors as defined by the NZX Listing Rules.

Yours faithfully

SKY NETWORK TELEVISION LIMITED

A handwritten signature in black ink, appearing to read "Jason Hollingworth", is written over the printed name. The signature is stylized with large loops and a long horizontal stroke extending to the right.

Company Secretary

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