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To
Companies Announcements
Office
Australian Stock Exchange

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From
Skye Rutherford

Date
18 October 2006

4 pages incl. cover sheet

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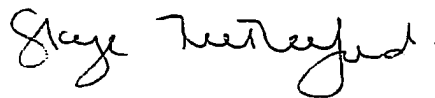
F A X

Sky Network Television Limited

Please find attached announcements from Sky Network Television Limited to be filed with the ASX as soon as possible.

LAWYERS

AUCKLAND
PricewaterhouseCoopers Tower
188 Quay Street
PO Box 1433
DX CP24024
Auckland
New Zealand
Tel 64-9-358 2555
Fax 64-9-358 2055



Skye Rutherford
Law Clerk

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WELLINGTON
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CHRISTCHURCH
Clarendon Tower
78 Worcester Street
PO Box 322
DX WP20307
Christchurch
New Zealand
Tel 64-3-379 1747
Fax 64-3-379 5659



MEDIA RELEASE

17 October 2006

Notice of SKY Network Television Ltd Annual General Meeting

Attached is a copy of SKY Network Television Limited's Notice of Annual General Meeting which was sent to shareholders on 25th September 2006.

The Annual General Meeting will be held on Friday 27 October 2006 at the Rendezvous Hotel (previously the Carlton Hotel), corner of Vincent Street and Mayoral Drive, Auckland at 2p.m.

- end -

For further information please contact:

Jason Hollingworth
Chief Financial Officer
Sky Network Television
(09) 579 999
021 312 928
jhollingworth@skytv.co.nz

Freepost Authority Number 2888



The Share Registrar
 Sky Network Television Limited
 c/- Computershare Investor Services Limited
 Private Bag 92119
 Auckland 1020
 New Zealand

Fold here

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MAILING INSTRUCTIONS

IF MAILING FROM WITHIN NEW ZEALAND

1 IF MAILING PROXY FORM FROM WITHIN NEW ZEALAND

Use this Proxy Form and Voting Paper as a reply paid envelope by following the directions below:

- (i) Tear off Admission Card.
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2 IF MAILING PROXY FORM FROM OUTSIDE NEW ZEALAND

Place Proxy Form and Voting Paper in an envelope and affix the necessary postage from the country of mailing. Address to:

The Share Registrar
 Sky Network Television Limited
 c/- Computershare Investor Services Limited
 Private Bag 92119
 Auckland 1020
 New Zealand

Tear here

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NOTICE OF ANNUAL MEETING

IS GUARANTEED BY SKY NETWORK TELEVISION LIMITED

Notice is hereby given that the 2006 Annual Meeting of Shareholders of Sky Network Television Limited will be held at the Renaissance Hotel (previously the Carlton Hotel), corner of Vincent Street and Mayoral Drive, Auckland, New Zealand, on Friday 27 October 2006, commencing at 2.00pm.

AGENDA

ORDINARY BUSINESS

To consider and, if thought fit, to pass the following ordinary resolutions:

APPOINTMENT OF AUDITORS

1 To record the appointment of PricewaterhouseCoopers as auditors of the Company and to authorise the directors to fix the auditors' remuneration.

ELECTION OF DIRECTORS (see explanatory notes)

2 To re-elect Peter Macdonald as a director in accordance with the New Zealand Stock Exchange (NZX) and Australian Stock Exchange (ASX) Listing Rules. The maximum term of a director shall be three years from the date of his election and, thereafter, shall be eligible for re-election. See explanatory notes for biographical details.

3 To re-elect Barry Downie as a director in accordance with the NZX and ASX Listing Rules. Mr Downie's term of office shall be three years from the date of his election. See explanatory notes for biographical details.

By order of the board

John Hollingsworth
 Company Secretary

