

Disclosure pursuant to S430(2B) of the Companies Act 2006

The following individuals stood down from the Sky plc Board on 9 October 2018: James Murdoch, John Nallen, Chase Carey, Martin Gilbert, Andy Sukawaty, Tracy Clarke and Katrin Wehr-Seiter and ceased to be non-executive directors from that date.

Each non-executive director will receive their usual directorship fee up to the end of October 2018. The non-executive directors who served on the Independent Committee, being Martin Gilbert, Andy Sukawaty, Tracy Clarke and Katrin Wehr-Seiter, will also receive an additional fixed fee of £20,000 as set out in Comcast Bidco Limited's Mandatory Offer Document dated 27 September 2018. They will receive no further payments thereafter. They will not receive any other remuneration payment or payment for loss of office in respect of their ceasing to be directors of Sky plc.