



ASX RELEASE

5 August 2020

## **Southern Cross Media Group Limited 2020 Full Year Results Presentation and AGM**

### **2020 Results Presentation**

Southern Cross Media Group Limited (ASX: SXL) (SCA) will announce its results for the full year ended 30 June 2020 on Thursday 20 August 2020. A teleconference will be held for shareholders and the investment community at 9:45am on Thursday 20 August 2020. The teleconference details are as follows:

Australia	1 800 093 431 or +61 2 8047 9393
Hong Kong	+852 3005 2399
New Zealand	0800 452 257
Singapore	800 120 6856
United Kingdom	0800 026 1552
United States	1 877 788 9032
Passcode:	<b>16078987#</b>

A recording of the presentation materials and teleconference will be posted on the SCA website following the call: <https://www.southerncrossaustereo.com.au/investors/reports/results/>

### **AGM**

SCA will hold its AGM on Friday 30 October 2020 at 11:00am. The meeting will be held using virtual technology. There will not be a physical venue for shareholders to attend. Information about how shareholders will be able to participate in the meeting will be provided in the notice of meeting which will be available 28 days before the meeting date. In accordance with rule 10.7 of SCA's constitution, a person wishing to be considered at the AGM for election as a director must sign a consent to nomination and lodge it before Friday, 21 August 2020 at SCA's registered office at Level 2, 257 Clarendon Street, South Melbourne VIC 3205.

Approved for release by Tony Hudson, Company Secretary.

For further information, please contact:

### **Southern Cross Media Group Limited**

#### **Investors:**

Nick McKechnie  
Chief Financial Officer  
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#### **Media:**

Rochelle Burbury  
Corporate Communications Manager  
Mob: 0408 774 577

#### **About Southern Cross Austereo**

Southern Cross Austereo (SCA) is one of Australia's leading media companies reaching more than 95% of the Australian population through its radio, television and digital assets. Under the Triple M and Hit network brands, SCA owns 98 stations across FM, AM and DAB+ radio. SCA provides national sales representation for 23 other regional radio stations. SCA broadcasts 92 free to air TV signals across regional Australia, reaching 4.4 million people a week, with Nine Network programming and advertising representation across Australia's East Coast, Seven Network programming in Tasmania and Darwin, and Seven, Nine and Ten programming in Spencer Gulf. SCA operates Australia's leading premium podcasting network - PodcastOne Australia – and provides Australian sales representation for global open audio platform SoundCloud. SCA's premium brands are supported by social media, live events, video, online and mobile assets that deliver national and local entertainment and news content. <https://www.southerncrossaustereo.com.au/>