



ASX RELEASE

30 October 2020

## Board and Committee compositions

Following changes in the composition of the Board approved by shareholders at today's Annual General Meeting, Southern Cross Media Group Limited (ASX: SXL) (**SCA**) announces that the Board has established a new Digital Transformation Committee and has adjusted the composition of other Committees. The composition of the Board and its Committees is as set out below.

### Board

Chair: Rob Murray  
Managing Director: Grant Blackley  
Non-executive directors: Glen Boreham, Carole Campbell, Ido Leffler, Heith Mackay-Cruise, Helen Nash, Melanie Willis

### Audit & Risk Committee

Chair: Melanie Willis  
Members: Carole Campbell, Heith Mackay-Cruise, Helen Nash

### People & Culture Committee

Chair: Helen Nash  
Members: Glen Boreham, Ido Leffler, Melanie Willis

### Nomination Committee

Chair: Rob Murray  
Members: Glen Boreham, Helen Nash

### Digital Transformation Committee

Chair: Glen Boreham  
Members: Ido Leffler, Heith Mackay-Cruise

Approved for release by Tony Hudson, Company Secretary.

For further information, please contact:

### Southern Cross Media Group Limited

#### Investors:

Nick McKechnie  
Chief Financial Officer  
Tel: 03 9922 2001

#### 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 99 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/>