



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

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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/>