



ASX RELEASE

29 July 2021

## Southern Cross Media Group Limited 2021 Full Year Results Presentation and AGM

### 2021 Results Presentation

Southern Cross Media Group Limited (ASX: SXL) (SCA) will announce its results for the year ended 30 June 2021 on Wednesday 18 August 2021. A teleconference will be held for shareholders and the investment community at 10:00am on Wednesday 18 August 2021. 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>88527540#</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 13 October 2020 at 11:00am. Arrangements for the meeting will be notified closer to the date as the impact of current restrictions on movement in Sydney and other locations becomes clearer. Full details 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 Wednesday 4 August 2021 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  
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 regional radio stations. SCA broadcasts 92 free to air TV signals across regional Australia, reaching 4.4 million people a week, with Network 10 programming and advertising representation across Australia's East Coast, Seven Network programming in Tasmania and Darwin, and Seven, Nine and 10 programming in Spencer Gulf. SCA operates LiSTNR, Australia's free, personalised audio destination for consumers featuring radio, podcasts, music, and news. SCA also provides Australian sales representation for global open audio platform SoundCloud and Sonos Radio. SCA's premium brands are supported by social media, live events and digital platforms that deliver national and local entertainment and news content. <https://www.southerncrossaustereo.com.au/>