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ASX RELEASE

1 October 2021

Change to Chair of Audit & Risk Committee

Southern Cross Media Group Limited (ASX: SXL) (**SCA**) announces that Melanie Willis has stood down as Chair of the Board's Audit & Risk Committee (**ARC**). Carole Campbell has today taken over as Chair of that Committee.

Melanie Willis served as Chair of the ARC since joining the Board in May 2016 and will continue as a member of the ARC and the Board's People & Culture Committee.

SCA Chair, Rob Murray, said "These changes appropriately balance the Committee responsibilities among directors on our Board.

"Melanie Willis has expertly led the ARC over the past five years. During that time, she has overseen improvements in the processes and activities of the Committee to ensure it both monitors and adds value to the group's financial reporting and risk management functions. We look forward to Melanie's ongoing contributions on the Board and its Committees.

"Carole Campbell joined our Board in September last year, bringing skills in accounting, treasury and finance along with long and diverse industry experience including in media and digital sectors. She is well qualified to take over as Chair of the Board's ARC."

Following this change, 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:	Carole Campbell
Members:	Heith Mackay-Cruise, Helen Nash, Melanie Willis
People & Culture Committee	
Chair:	Helen Nash
Members:	Glen Boreham, Ido Leffler, Melanie Willis
Digital Transformation Committee	
Chair:	Glen Boreham
Members:	Ido Leffler, Heith Mackay-Cruise
Nomination Committee	
Chair:	Rob Murray
Members:	Glen Boreham, Helen Nash

Approved for release by Rob Murray, Chair.

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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 regional radio stations. SCA broadcasts 94 free to air TV signals across regional Australia, reaching 2.8 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 Network 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/

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