



ASX RELEASE

27 May 2022

## **Cancellation of shares ASIC Form 484**

A copy of the ASIC Form 484 lodged by Southern Cross Media Group Limited (ASX: SXL) (**SCA**) with ASIC on 27 May 2022 is attached. The Form 484 notifies the number of SCA shares bought on market after 29 April 2022 and up to 27 May 2022 for cancellation under the Company's on-market buy-back.

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 and PR Director  
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 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/>

**484 (EF) for Southern Cross Media Group Limited, May 27 2022**

**Lodgement Details**

**Transmission**

**Type**

**Test No**

**Transmission**

**Company Details**

**Company Name** Southern Cross Media Group Limited

**ACN/ABN** 116024536

**Corporate Key**

**Agent Details**

**Firm/Organisation**

**Contact Name**

**ASIC registered**

**agent number**

**Telephone**

**Number**

**Postal Address or**

**DX Address**

**Signature**

**Last** Hudson

**Name/Company**

**Name**

**First Name** Anthony

**Second Name** John

**Third Name**

**Fourth Name**

**Capacity** Secretary

**Reason for** Notify ASIC of Change

**Lodgement**

**Date Signed** 27/05/2022

**Annexure Details**

**Number of pages**

**on signed copy**

**A1 Change Of Address**

**A2 Change Of Name**

**A3 Change - Ultimate Holding Company**

**Change**

**Details**

**Type of**

**Change**

**Company**

**Name**

**ACN/ARBN**

Country of  
Incorporation

ABN of  
ultimate  
holding  
company

Date of  
Change

**B1 Cease Company Officeholder**

**B2 Appoint Company Officeholder**

**B3 Special Purpose Company**

Change  
Details

Commence  
as

Cease No  
Date of  
Change

**C1 Cancellation Of Shares - Reason for Cancellation**

Redeemable  
preference  
shares -  
S.254J

Redeemed No  
out of  
profits

Redeemed No  
out of  
proceeds of  
a fresh  
issue of  
shares

Capital  
reduction -  
S.256A -  
S.256E

Single No  
shareholder  
company

Multiple No  
shareholder  
company. A

Form 2560  
must be  
lodged  
before a  
capital  
reduction  
takes place

Share buy-back - ss.257H(3)	
Minimum holding	No
buy-back by listed company	
Other buy-back type. A form 280 or 281 must be lodged as least 14 days, and no more than 1 year before the share buy-back can take place	Yes
Forfeited shares - S.258D	
Forfeited Shares	No
Shares returned to a public company - ss.258E(2) & (3)	
Under section 651C, 742(2), 737 or 738	No
Under section 1325A(court order)	No
Other	
Description	
Section reference	
Date of Change	
Earliest date of change	02/05/2022

C1 Cancellation Of Shares - Details of Cancelled Shares

**Change  
Details**

**Share ORD  
Class  
Code**

**Full Title** ORDINARY SHARES

**Number** 1,706,043.00  
**of shares  
cancelled**

**Amount** 2,673,813.45  
**paid(cash  
or  
otherwise)**

**C2 Issues Of Shares**

**Issue of  
shares**

**Earliest date  
of change**

**If shares  
were issues  
for other than  
cash, were  
some or all of  
the shares  
issues under  
a written  
contract?**

**Full details of  
consideration**

**C2 Issues Of Shares - Details of Issued Shares**

**C3 Change to Share Structure**

**Change  
Details**

**Earliest** 02/05/2022  
**date of  
change**

**C3 Change to Share Structure Details**

**Change  
Details**

**Share Class ORD  
Code**

**Full Title** ORDINARY SHARES

**Total number** 260,847,793.00  
**of**

**shares(current  
after changes)**

**Total amount 1,401,307,494.45**  
**paid on these**  
**shares**

**Total amount 0.00**  
**unpaid on**  
**these shares**

#### **C4 Changes to the Register of Members for Proprietary Companies**