



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**

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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

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Share buy-back - ss.257H(3)  
Minimum holding buy-back by listed company - No  
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 - No  
Forfeited Shares returned to a public company - ss.258E(2) & (3) - No  
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 Class Code**

**Full Title** ORDINARY SHARES

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

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

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

**C3 Change to Share Structure Details**

**Change Details**

**Share Class Code** ORD

**Full Title** ORDINARY SHARES

**Total number of shares(current after changes)** 260,847,793.00

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**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**

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