

ASX RELEASE

29 June 2022

Southern Cross Media Group Limited 2022 Full Year Results Presentation and AGM

2022 Results Presentation

Southern Cross Media Group Limited (ASX: SXL) (**SCA**) will announce its results for the year ended 30 June 2022 on Monday 22 August 2022. A teleconference will be held for shareholders and the investment community at 9:30am on Monday 22 August 2022. 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:	39944670#

A recording of the presentation materials and teleconference will be posted on the SCA website following the call: <u>https://www.southerncrossaustereo.com.au/investors/reports/results/</u>

AGM

SCA will hold its AGM on Friday 21 October 2022 at 11:00am. 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 Friday 12 August 2022 at SCA's registered office at Level 2, 101 Moray Street, South Melbourne VIC 3205.

Approved for release by Tony Hudson, Company Secretary.

For further information, please contact:

Southern Cross Media Group Limited

Investors:	Media:
Nick McKechnie	Rochelle Burbury
Chief Financial Officer	Corporate Communications and PR Director
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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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