



ASX RELEASE

22 August 2022

Retirement of director

Southern Cross Media Group Limited (ASX: SXL) (**SCA**) announces that Melanie Willis has given notice of her retirement as a non-executive director of SCA.

Her retirement will take effect on 31 August 2022.

Ms Willis has been a non-executive director of SCA since 26 May 2016. She served as Chair of the Audit & Risk Committee from her appointment until 30 September 2021 and continues as a member of that Committee and of the People & Culture Committee.

SCA Chair, Rob Murray said: "Together with my fellow directors, I would like to thank Melanie for her significant contribution to SCA and its board of directors. During her time as Chair of the Audit & Risk Committee, Melanie oversaw improvements in the Committee's processes and activities to ensure it added value to the group's financial reporting and risk management functions. More broadly, Melanie has brought valuable insights and experience to our Board and Committee decision-making."

Melanie Willis said: "It has been a privilege to serve with the Southern Cross Austereo Board and management team. I wish Southern Cross Austereo every success as it continues to build out its digital audio business and informs and entertains more listeners in metro and regional areas."

Considering changes in SCA's business over the past year, the Board has decided not to seek a replacement for Melanie Willis. The Board considers its reduced size and its mix of skills and experience are appropriate for SCA's needs.

Approved for release by the Board.

For further information, please contact:

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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/>