



ASX RELEASE

7 October 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 7 October 2022 is attached. The Form 484 notifies the number of SCA shares bought on market on or after 15 September 2022 and up to and including 30 September 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/>

Lodgement Details

Transmission Type	
Test Transmission No	
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 Name/Company Name	Hudson
First Name	Anthony
Second Name	John
Third Name	
Fourth Name	
Capacity	Secretary
Reason for Lodgement	Notify ASIC of Change
Date Signed	06/10/2022
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 out of profits	No
Redeemed out of proceeds of a fresh issue of shares	No
Capital reduction - S.256A - S.256E	
Single shareholder company	No
Multiple shareholder company. A Form 2560 must be lodged before a capital reduction takes place	No
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	
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	15/09/2022

C1 Cancellation Of Shares - Details of Cancelled Shares

Change Details	
Share Class Code	ORD
Full Title	ORDINARY SHARES
Number of shares cancelled	2,519,332.00
Amount paid(cash or otherwise)	2,199,363.45

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	15/09/2022

C3 Change to Share Structure Details

Change Details
Share Class Code ORD
Full Title ORDINARY SHARES
Total number of shares(current 253,384,996.00
after changes)
Total amount paid on these 1,404,588,190.75
shares
Total amount unpaid on these 0.00
shares

C4 Changes to the Register of Members for Proprietary Companies
