



ASX RELEASE

21 October 2022

Board and Committee compositions

Following re-election of directors by shareholders at today's Annual General Meeting, Southern Cross Media Group Limited (ASX: SXL) (SCA) announces that the Board will adjust the composition of its Committees. From 1 November 2022, the composition of the Board and its Committees will be as set out below.

Board

Chair: Rob Murray
Managing Director: Grant Blackley
Non-executive directors: Glen Boreham, Carole Campbell, Ido Leffler, Heith Mackay-Cruise, Helen Nash

Audit & Risk Committee

Chair: Carole Campbell
Members: Heith Mackay-Cruise, Helen Nash

People & Culture Committee

Chair: Heith Mackay-Cruise
Members: Glen Boreham, Ido Leffler, Helen Nash

Nomination Committee

Chair: Rob Murray
Members: Glen Boreham, Heith Mackay-Cruise

Digital Transformation Committee

Chair: Glen Boreham
Members: Carole Campbell, Ido Leffler

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/>