



ASX RELEASE

21 November 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 21 November 2022 is attached. The Form 484 notifies the number of SCA shares bought on market on or after 24 October 2022 and up to and including 18 November 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:**

Tony Hudson  
Company Secretary  
Tel: 03 9922 1019

**Media:**

Rochelle Burbury  
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/>

## 484 (EF) for Southern Cross Media Group Limited, Nov 21 2022

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### Lodgement Details

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**Transmission Type**

**Test Transmission No**

**Company Details**

**Company Name** Southern Cross Media Group Limited

**ACN/ABN** 116024536

**Corporate Key** 27681424

**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** 21/11/2022

**Annexure Details**

**Number of pages on signed copy**

### A1 Change Of Address

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### A2 Change Of Name

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### A3 Change - Ultimate Holding Company

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**Change Details**

**Type of Change**

**Company Name**

**ACN/ARBN**

**Country of Incorporation**

**ABN of ultimate holding company**

**Date of Change**

### B1 Cease Company Officeholder

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## B2 Appoint Company Officeholder

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## B3 Special Purpose Company

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Change Details

Commence as

Cease No

Date of Change

## C1 Cancellation Of Shares - Reason for Cancellation

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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 No

Form 2560 must be lodged before  
a capital reduction takes place

Share buy-back - ss.257H(3)

Minimum holding buy-back by No  
listed company

Other buy-back type. A form 280 Yes  
or 281 must be lodged as least 14  
days, and no more than 1 year  
before the share buy-back can  
take place

Forfeited shares - S.258D

Forfeited Shares No

Shares returned to a public  
company - ss.258E(2) & (3)

Under section 651C, 742(2), 737 or No  
738

Under section 1325A(court order) No

Other

Description

Section reference

Date of Change

Earliest date of change 24/10/2022

## C1 Cancellation Of Shares - Details of Cancelled Shares

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Change Details

Share Class Code ORD

Full Title ORDINARY SHARES

**Number of shares cancelled** 4,221,045.00

**Amount paid(cash or otherwise)** 4,033,625.19

## C2 Issues Of Shares

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**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

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## C3 Change to Share Structure

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**Change Details**

**Earliest date of change** 24/10/2022

## C3 Change to Share Structure Details

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**Change Details**

**Share Class Code** ORD

**Full Title** ORDINARY SHARES

**Total number of shares(current after changes)** 249,163,951.00

**Total amount paid on these shares** 1,404,588,177.36

**Total amount unpaid on these shares** 0.00

## C4 Changes to the Register of Members for Proprietary Companies

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