



ASX RELEASE

18 March 2024

Notice of requisition for EGM

Southern Cross Media Group Limited (ASX: SXL) (**SCA**) refers to its announcement on Wednesday, 13 March 2024 advising of receipt of a letter from Spheria Asset Management Pty Ltd (**Spheria**) which is the investment manager for investors holding a beneficial interest in ordinary shares representing more than 5% of the votes that may be cast at a meeting of SCA. Spheria's letter stated that Citicorp Nominees Pty Ltd (**Citicorp**) holds the above shares as bare trustee and attached a notice from Citicorp under section 203D of the *Corporations Act 2001* (Cth) stating Citicorp's intention to move the following resolutions at a general meeting of SCA:

- (a) That Mr Robert Murray be removed as a director of SCA, with immediate effect.
- (b) That any other person who is appointed as a director of SCA between 12 March 2024 and the date of the general meeting be removed as a director of SCA, with immediate effect.

SCA advises that on Thursday, 14 March 2024 it received formal notice under section 249D of the Corporations Act requesting SCA's directors to call and arrange to hold a general meeting to consider the above resolutions referred to in the prior notice.

SCA is reviewing the notice and taking advice. If the notice is valid and is not withdrawn, SCA will take the necessary steps to convene a general meeting in accordance with the Corporations Act. In that case, the general meeting will be held in May 2024.

Approved for release by the Company Secretary.

For further information, please contact:

Southern Cross Media Group Limited

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About Southern Cross Austereo

Southern Cross Austereo (SCA) is one of Australia's leading media companies and the home of LiSTNR, the Hit and Triple M networks and regional television stations, reaching more than 95% of the Australian population. The LiSTNR digital audio app hosts a library of free and compelling digital audio content available anytime, anywhere. It houses SCA's 99 FM, AM, and DAB+ radio stations, including AFL, NRL and international cricket coverage, 27 music genre stations, and over 800 podcasts from leading Australian and global creators, plus local news and information. With more than one million signed-in users, LiSTNR has something to entertain, inform, and inspire all Australians and helps advertisers to connect with highly engaged and addressable audiences. The LiSTNR digital audio sales network reaches an estimated 8 million people each month. SCA owns 99 radio stations across FM, AM, and DAB+ under the Triple M and Hit network brands and provides national sales representation for 56 regional radio stations, with 6.131 million listeners across the Hit and Triple M networks. SCA broadcasts 96 free to air TV signals across regional Australia and represents or has a joint venture with 39 TV stations, reaching 3.6 million people a week. SCA broadcasts Network 10 programs in regional Queensland, southern NSW, and Victoria and provides national advertising sales representation for Network 10 programming in all Australian states and territories. SCA also broadcasts and provides sales representation for Seven Network programming in Tasmania, Darwin, and Remote Central and Eastern Australia and for Seven and Nine Network programming in Spencer Gulf and Broken Hill. SCA also features Sky News Regional in regional Queensland, southern NSW, and Victoria and sales representation in northern NSW, Griffith, and Mount Gambier. SCA provides Australian sales representation for global open audio platform SoundCloud and Sonos Radio.

www.southerncrossaustereo.com.au