Rule 3.8A

## **Appendix 3E**

## Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public.

	ne of entity UTHERN CROSS MEDIA GROU	ABN/ARSN 91 116 024 536	
Ve	the entity) give ASX the following	ng information.	
ní	formation about buy-back		
	Type of buy-back	On-market	
	Date Appendix 3C was given to ASX	24 November 2011	
	NOX		
	tal of all shares/units beeptances have been recei		
	tal of all shares/units b	ved, before, and on Before previous	, previous day

Before previous day	Previous day	
Highest price paid: A\$1.09	Highest price paid: A\$1.08	
date: 29-Dec-2011	lowest price paid: A\$1.055	

paid:

under

A\$1.1687

highest price allowed

rule

7.33:

5 If buy-back is an on-market buy-back

## How many shares/units may still be bought back?

6 If the company/trust has disclosed an intention to buy back a maximum number of shares/units – the remaining number of shares/units to be bought back

36,710,780 ordinary shares

price

date: 29-Dec-2011

## Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

Lowest

A\$1.07

2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: Louise Bolger Date: 30 December 2011

(Company secretary)

Print name: Louise Bolger

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