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ASX RELEASE

Director Resignation

Southern Cross Media Group Limited (**ASX: SXL**) ("**SCMG**") advises that non-executive director Marina Darling has resigned from the SCMG Board, effective today.

SCMG Chairman, Mr Max Moore-Wilton thanked Ms Darling for the valued contribution she made during her time on the SCMG Board.

"On behalf of the SCMG Board and management, I thank Marina for her commitment and dedication and wish her well in her future endeavours".

Mr Moore-Wilton said that the Board would continue to review its composition and membership in line with its Charter in an orderly manner over the coming year.

For further information, please contact:

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