

Southern Cross Media Group Limited  
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**7 February 2014**

**ASX RELEASE**

## **SCMG COMPANY SECRETARY**

Southern Cross Media Group Limited (ASX: SXL) ("SCMG") announces that Louise Bolger has resigned as its Company Secretary, effective 19 February, 2014. It has appointed Stephen Mead, its General Manager, Legal and Corporate Affairs, as Company Secretary as and from that date.

For further information, please contact:

**Rhys Holleran**  
Chief Executive Officer  
Tel: 03 9922 2001