

Southern Cross Media Group Limited
ABN 91 116 024 536

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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