

Southern Cross Media Group Limited ABN 91 116 024 536

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4 March 2014

ASX RELEASE

SCMG – Company Secretary

Southern Cross Media Group Limited (**ASX: SXL**) announces that it has appointed Jennifer Martin, Group Financial Controller, as Company Secretary effective 3 March 2014 in place of Stephen Mead who has ceased to hold that position.

For further information, please contact:

Rhys Holleran Chief Executive Officer Tel: 03 9922 2001