

**Southern Cross Media Group Limited**  
ABN 91 116 024 536

Level 2, 257 Clarendon Street  
SOUTH MELBOURNE VIC 3205  
AUSTRALIA

Telephone	+61 3 9252 1019
Fax	+61 3 9252 1270
Internet	<a href="http://www.southerncrossaustereo.com.au">www.southerncrossaustereo.com.au</a>

29 May 2014

**ASX RELEASE**

**Southern Cross Media Group Limited – Company Secretary**

Southern Cross Media Group Limited (**ASX: SXL**) announces that Jennifer Martin has resigned from the position of Company Secretary effective 29 May 2014. It has appointed Jane Summerhayes, General Counsel, as Company Secretary as and from that date.

For further information, please contact:

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