



Southern Cross Media Group Limited
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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
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