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## ASX RELEASE

### Director Resignation

Southern Cross Media Group Limited (ASX:SXL) ("SCMG") advises that non-executive director Anthony Bell has resigned from the SCMG Board effective from 30 June 2014.

In acknowledging Mr Bell's contribution to the company, SCMG Chairman, Mr Max Moore-Wilton AC said: "On behalf of the SCMG Board and management, I thank Tony for the valuable contribution he has made over the past six years and I wish him well in retirement".

Mr Bell said that his retirement plan committed him to extensive international travel from July 2014 and that he would not be available for most of the scheduled board meetings over the next twelve months.

Mr Moore-Wilton said that as part of the Board's renewal process an appointment of a new director is expected to be made in the near future.

For further information, please contact:

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