

Southern Cross Media Group Limited ABN 91 116 024 536

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ASX RELEASE

Director Resignation

Southern Cross Media Group Limited (ASX:SXL) ("SCMG") confirms that non-executive director Michael Carapiet has resigned from the SCMG Board effective from Tuesday 21 October 2014.

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

Mr Carapiet said that he has increased commitments outside the company from October 2014.

For further information, please contact:

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