



SOUTHERN CROSS AUSTereo
absolutely engaging

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ASX RELEASE

Board and Committee Composition

Following the conclusion of its AGM and the election and re-election of four directors, Southern Cross Media Group Limited (ASX:SXL) ("SCMG") confirms the following Board and Committee Composition:

Board

Non-executive Chairman: Max Moore-Wilton

Non-executive Deputy Chairman: Leon Pasternak

Non-executive Directors: Chris De Boer, Peter Harvie, Rob Murray, Kathy Gramp, Glen Boreham

Audit and Risk Committee

Chairman: Chris De Boer

Members: Robert Murray, Kathy Gramp

Nomination and Remuneration Committee

Chairman: Leon Pasternak

Members: Max Moore-Wilton, Chris De Boer, Peter Harvie, Glen Boreham

For further information, please contact:

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