

Southern Cross Media Group Limited ABN 91 116 024 536

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28 May 2015

ASX RELEASE

SOUTHERN CROSS MEDIA GROUP LIMITED - COMPANY SECRETARY

Southern Cross Media Group Limited (ASX: SXL) announces that Jane Summerhayes has resigned from the position of Company Secretary effective 28 May 2015. It has appointed Jennifer Martin as Company Secretary as and from that date.

For further information please contact:

Nick McKechnie CFO 03 9922 2036