



**SOUTHERN CROSS AUSTereo**  
*absolutely* engaging

**Southern Cross Media Group Limited**

ABN 91 116 024 536

Level 2, 257 Clarendon Street  
SOUTH MELBOURNE VIC 3205  
AUSTRALIA

Telephone +61 3 9252 1019  
Fax +61 3 9252 1270  
Internet [www.southerncrossaustereo.com.au](http://www.southerncrossaustereo.com.au)

29 October 2015

**ASX RELEASE**

**Board and Committee composition**

Following the election and re-election of directors at today's Annual General Meeting, Southern Cross Media Group Limited (ASX:SXL) confirms the following compositions of its Board and Committees:

**Board**

Chairman: Peter Bush  
Deputy Chairman: Leon Pasternak  
Managing Director: Grant Blackley  
Non-executive Directors: Glen Boreham, Chris De Boer, Kathy Gramp, Peter Harvie, Rob Murray, Helen Nash

**Audit and Risk Committee**

Chairman: Chris De Boer  
Members: Glen Boreham, Kathy Gramp, Helen Nash

**People and Culture Committee (formerly, Remuneration Committee)**

Chairman: Leon Pasternak  
Members: Chris De Boer, Kathy Gramp, Rob Murray

**Nomination Committee**

Chairman: Peter Bush  
Members: Peter Harvie, Rob Murray

For further information, please contact:

**Nick McKechnie**  
Chief Financial Officer  
Tel: 03 9252 1020

**Tony Hudson**  
Company Secretary  
Tel: 03 9252 1013