

ASX RELEASE

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BOARD AND COMMITTEE COMPOSITIONS

Following recent changes in the composition of the Board, 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, Peter Harvie, Rob Murray, Helen Nash, Melanie Willis

Audit and Risk Committee

Chairman: Melanie Willis
Members: Glen Boreham, Helen Nash

People and Culture Committee

Chairman: Leon Pasternak
Members: Rob Murray, Helen Nash, Melanie Willis

Nomination Committee

Chairman: Peter Bush
Members: Peter Harvie, Rob Murray

For further information, please contact:

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