



SOUTHERN CROSS AUSTEREO
absolutely engaging

6 April 2017

Company Announcements Office
ASX Limited

Resignation of Peter Harvie – Appendix 3Z

We announced on 28 March 2017 that Peter Harvie had resigned as a director of Southern Cross Media Group Limited.

By administrative oversight, we failed to lodge an Appendix 3Z (Final Director's Interest Notice) within five business days after that announcement.

I apologise for the oversight and now attach the Appendix 3Z in respect of Peter Harvie.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Tony Hudson'.

Tony Hudson
Company Secretary
Southern Cross Media Group Limited
ACN 116 024 536

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Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

SOUTHERN CROSS MEDIA GROUP LIMITED
ABN 91 116 024 536

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	PETER HARVIE
Date of last notice	29 AUGUST 2014
Date that director ceased to be director	28 MARCH 2017

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Braidwood Pty Ltd (The former director is a shareholder and director of Braidwood Pty Ltd.)	20,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

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Final Director's Interest Notice

Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

+ See chapter 19 for defined terms.

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