



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, 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: Rob Murray, Helen Nash

For further information, please contact:

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