

### Notification of dividend / distribution

### **Announcement Summary**

### **Entity name**

SOUTHERN CROSS MEDIA GROUP LIMITED

Security on which the Distribution will be paid

SXL - ORDINARY FULLY PAID

**Announcement Type** 

New announcement

Date of this announcement

Friday February 23, 2018

**Distribution Amount** 

AUD 0.03750000

Ex Date

Friday March 2, 2018

Record Date

Monday March 5, 2018

Payment Date

Thursday April 12, 2018

Refer to below for full details of the announcement

**Announcement Details** 

Part 1 - Entity and announcement details

1.1 Name of +Entity

### SOUTHERN CROSS MEDIA GROUP LIMITED

1.2 Registered Number Type

ABN

Registration Number

91116024536

1.3 ASX issuer code

SXL

1.4 The announcement is

New announcement

1.5 Date of this announcement

Friday February 23, 2018

1.6 ASX +Security Code

SXL



### **ASX +Security Description**

ORDINARY FULLY PAID

### Part 2A - All dividends/distributions basic details

#### 2A.1 Type of dividend/distribution

Ordinary

### 2A.2 The Dividend/distribution:

relates to a period of six months

# 2A.3 The dividend/distribution relates to the financial reporting or payment period ending ended/ending (date)

Sunday December 31, 2017

#### 2A.4 +Record Date

Monday March 5, 2018

#### 2A.5 Ex Date

Friday March 2, 2018

### 2A.6 Payment Date

Thursday April 12, 2018

## 2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

No

### 2A.8 Currency in which the dividend/distribution is made ("primary currency")

AUD - Australian Dollar

# 2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form

AUD 0.03750000

2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market?

No

# 2A.11 Does the entity have a securities plan for dividends/distributions on this +security?

We have a Dividend/Distribution Reinvestment Plan (DRP)



2A.11a If the +entity has a DRP, is the DRP applicable to this dividend/distribution?

No

2A.12 Does the +entity have tax component information apart from franking?

No

Part 3A - Ordinary dividend/distribution

3A.1 Is the ordinary dividend/distribution estimated at this time?

No

3A.1a Ordinary dividend/distribution estimated amount per +security

AUD

3A.1b Ordinary Dividend/distribution amount per security

AUD 0.03750000

3A.2 Is the ordinary dividend/distribution franked?

Yes

3A.3 Percentage of ordinary dividend/distribution that is franked

100.0000 %

3A.4 Ordinary dividend/distribution franked amount per +security

AUD 0.03750000

3A.6 Ordinary dividend/distribution unfranked amount per +security excluding conduit foreign income amount

AUD 0.00000000

3A.7 Ordinary dividend/distribution conduit foreign income amount per security

AUD 0.00000000

3A.2a Is the ordinary dividend/distribution fully

franked?

Yes

3A.3a Applicable corporate tax rate for franking

credit (%)

30.0000 %

3A.5 Percentage amount of dividend which is

unfranked

0.0000 %

Part 5 - Further information

5.1 Please provide any further information applicable to this dividend/distribution

5.2 Additional information for inclusion in the Announcement Summary