



Southern Cross Media Group Limited
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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:

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