

ASX RELEASE

25 AUGUST 2016

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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Southern Cross Austereo comprises Southern Cross Media Group Limited and its subsidiaries.