



ASX RELEASE

21 October 2022

Board and Committee compositions

Following re-election of directors by shareholders at today's Annual General Meeting, Southern Cross Media Group Limited (ASX: SXL) (**SCA**) announces that the Board will adjust the composition of its Committees. From 1 November 2022, the composition of the Board and its Committees will be as set out below.

Board

Chair: Rob Murray
Managing Director: Grant Blackley
Non-executive directors: Glen Boreham, Carole Campbell, Ido Leffler, Heith Mackay-Cruise, Helen Nash

Audit & Risk Committee

Chair: Carole Campbell
Members: Heith Mackay-Cruise, Helen Nash

People & Culture Committee

Chair: Heith Mackay-Cruise
Members: Glen Boreham, Ido Leffler, Helen Nash

Nomination Committee

Chair: Rob Murray
Members: Glen Boreham, Heith Mackay-Cruise

Digital Transformation Committee

Chair: Glen Boreham
Members: Carole Campbell, Ido Leffler

Approved for release by the Board.

For further information, please contact:

Southern Cross Media Group Limited

Investors:

Tony Hudson
Company Secretary
Tel: 03 9252 1019

Media:

Rochelle Burbury
Corporate Communications and PR Director
Mob: 0408 774 577

About Southern Cross Austereo

Southern Cross Austereo (SCA) is one of Australia's leading media companies reaching more than 95% of the Australian population through its radio, television, and digital assets. Under the Triple M and Hit network brands, SCA owns 99 stations across FM, AM, and DAB+ radio. SCA provides national sales representation for 23 regional radio stations. SCA broadcasts 94 free to air TV signals across regional Australia, reaching 2.8 million people a week, with Network