



ASX RELEASE

5 SEPTEMBER 2025

2025 Annual General Meeting

Southern Cross Media Group Limited (ASX: SXL) (SCA) will hold its Annual General Meeting (AGM) on Monday 24 November 2025 at 11:00am.

Full details about how shareholders will be able to participate in the meeting will be provided in the notice of meeting, which will be available 28 days before the meeting date. In accordance with rule 10.7 of SCA's constitution, a person wishing to be considered at the AGM for election as a director must sign consent to nomination and lodge it before Monday 15 September 2025 at SCA's registered office at Level 2, 101 Moray Street, South Melbourne VIC 3205 (attention: Company Secretary).

Approved for release by Sarah Tinsley, Company Secretary.

For further information, please contact:

Southern Cross Media Group Limited

Investors:

John Kelly
Chief Executive Officer & Managing Director
Tel: 02 9375 1546

Media:

Jane Elliott Sound Story
Communications Director | 0428 508 628
sca@soundstory.com.au

About Southern Cross Austereo

Southern Cross Austereo (SCA) is one of Australia's leading media companies and the home of LiSTNR, as well as the Hit and Triple M networks.

The LiSTNR digital audio app, offering free and compelling digital audio content including SCA's FM, AM, and DAB+ radio stations, live AFL, NRL, and international cricket coverage, over 50 music playlists, local news and over 800 podcast titles from leading Australian and global creators. With more than 2.2 million signed-in users, the LiSTNR digital audio sales network reaches an estimated eight million people each month.

SCA owns 104 radio stations across FM, AM, and DAB+ radio under the Triple M and Hit network brands and provides national sales representation for 56 regional radio stations, with more than 9 million listeners across the Hit and Triple M networks nationally. www.sca.com.au