



Southern Cross Exploration N.L.

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12 June 2014

e-Lodgement

FOR PUBLIC RELEASE

Manager - ASX Market Announcements
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Dear Madam

Re Retirement of Chairman and Director - Mr Boris Ganke

Southern Cross Exploration N L advises that Mr Boris Ganke has retired as Chairman and Director of the Company, effective today.

Mr Ganke was one of the principal founders of the Company, which listed on the Sydney Stock Exchange in 1970.

The Board thanks Boris for his many years of dedication and valued contribution to the Company and wishes him well for the future.

For and on behalf of

Southern Cross Exploration N L

Stephen Baghdadi
Director