



Southern Cross Exploration N.L.

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15 July 2014

Company Announcements Office
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir,

Southern Cross appoints new Chairman and Secretary

Southern Cross Exploration NL ('SXX') announces that it has appointed Mr Craig Coleman to the position of Chairman and Mr Andrew Phillips to the position of Company Secretary.

Mr Coleman was appointed as a Director in March 2014 and takes over from Mr Boris Ganke who recently resigned as Chairman and Director.

Mr Phillips brings a wealth of experience to the role and the Board welcomes the valuable contribution he will make to the Governance of the Company.

Stephen Baghdadi
DIRECTOR