



Southern Cross Exploration N.L.

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10 November 2014

The Manager
Company Announcements
Australian Stock Exchange Limited

Appointment of Joint Company Secretary

Southern Cross Exploration NL ("SXX") wishes to advise of the appointment of Mr. John Graham Smith (B.Com, MBA, FCPA) as Joint Company Secretary.

Mr Smith is a Certified Practising Accountant with over 30 years experience as CFO and Company Secretary of ASX listed and unlisted companies, and will add great value to SXX in his new role.

Yours sincerely,

Stephen Baghdadi
Director