



**SOUTHERN CROSS
ELECTRICAL
ENGINEERING LIMITED**

30 November 2011

The Manager

Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

ELECTRONIC LODGEMENT

Dear Sir or Madam,

Appendix 3X – Late Lodgement

Due to an administrative oversight the required Appendix 3X giving notice of the initial interests of Mr Simon High on his appointment as a director on 2 August 2010 was inadvertently omitted. A completed Appendix 3X is now attached.

The company secretary has now been delegated responsibility to ensure future appointed or retiring directors comply with their obligations under Listing Rule 3.19A. The company secretary will continually reinforce the requirement that all changes in notifiable interests in securities be advised to him to ensure changes in directors' interests are reported under the Listing Rule 3.19B obligations.

The directors will be reminded that in the event that any matters that pertain to Listing Rule 3.19A occur they must be notified to the ASX within five business days.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Douglass', is written in a cursive style.

Chris Douglass

Company Secretary

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

| | |
|-----------------------|---|
| Name of entity | Southern Cross Electrical Engineering Limited |
| ABN | 92 009 307 046 |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|---------------|
| Name of Director | Simon High |
| Date of appointment | 2 August 2010 |

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|---|-----|
| Number & class of securities | Nil |
|---|-----|

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| | |
|---|-----|
| Number & class of Securities | Nil |
|---|-----|

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|--|------|
| Detail of contract | None |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| No. and class of securities to which interest relates | |

+ See chapter 19 for defined terms.