



**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,

Cancellation of Options

Southern Cross Electrical Engineering Ltd (ASX:SXE) wishes to advise the cancellation of the following unlisted employee options:

1. 93,334 Employee options expiring 4/03/2013 @ \$1.15 (vest 4/03/09)
2. 166,667 Employee options expiring 4/03/2014 @ \$1.15 (vest 4/03/10)
3. 166,666 Employee options expiring 4/03/2015 @ \$1.15 (vest 4/03/11)

Yours faithfully,

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

Chris Douglass

Company Secretary