



**SOUTHERN CROSS
ELECTRICAL
ENGINEERING LIMITED**

3 October 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,

Company Secretary resignation and appointment

Southern Cross Electrical Engineering Ltd (ASX:SXE) today announces that Stephen Fewster has resigned and Chris Douglass has been appointed as Company Secretary of SXE.

-ENDS-

For further information please contact:

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