



ASX RELEASE

6 March 2026

Appointment of Company Secretary

Southern Cross Media Group Limited (ASX: SXL) (**SCA**) announces the appointment of Mr Warren Coatsworth as Company Secretary of the Company effective immediately.

Mr Coatsworth is an experienced Company Secretary and solicitor holding a current practising certificate with degrees in Arts and Law (Hons) from the University of Sydney and a Master of Laws in Media and Technology Law from the University of New South Wales. He is a qualified Chartered Company Secretary and a Fellow and member of the Governance Institute of Australia. Mr Coatsworth has been Company Secretary of Seven West Media since 2013 and of SGH Ltd since 2010.

Mr Coatsworth replaces Ms Sarah Tinsley as Company Secretary. The Board thanks Ms Tinsley for her contribution to the Company.

For the purpose of ASX Listing Rule 12.6, Mr Coatsworth will be the person responsible for communications with the ASX in relation to ASX Listing Rule matters.

Approved for release by the Board of directors.

Southern Cross Media Group Limited

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About Southern Cross Media Group

Southern Cross Media Group (ASX: SXL) is one of Australia's most prominent media companies, with a market-leading presence across broadcast television, audio, publishing and digital.

The company owns some of Australia's most renowned media businesses and platforms, including the Seven Network and its channels 7two, 7mate, 7flix and 7Bravo; [7plus](#); [7NEWS.com.au](#); [LISTNR](#); the Hit and Triple M radio networks; [The Nightly](#); The West Australian; The Sunday Times; and [PerthNow](#).