



ASX RELEASE

12 June 2026

Receipt of Section 203D Notices

Southern Cross Media Group Limited (ASX: SXL) (SCA) advises that today it received notices under section 203D of the Corporations Act from Sandon Capital, acting on behalf of its investors. The notices, executed by One Fund Services Limited and One Managed Investment Funds Limited, asserted their registered holdings to be more than 5% of SCA's ordinary shares and stated their intention to move a resolution at the next general meeting that any director appointed by the Board of directors of SCA between 9 June 2026 and the start of SCA's next general meeting be removed from office with effect from the close of the meeting.

The resolution will be put to the next general meeting held by SCA more than two months after receipt of the notices, which is currently expected to be SCA's Annual General Meeting ("AGM") which will be held before 30 November 2026.

Effectively, the notices will not have any impact on the resolutions to be considered at the AGM, as any director appointed by the Board to fill a casual vacancy between 9 June 2026 and the start of SCA's next general meeting will be required to stand for election in any event.

SCA has not received any notice requiring it to call a general meeting to consider such resolutions.

Approved for release by the Company Secretary.

For more information, please contact:

Investors:

Scott Butterworth
Chief Financial Officer
sbutterworth@seven.com.au
Tel: 0432 185 090

Media:

Neil Shoebridge
neil@skmediagroup.com.au
Tel: 0417 511 012

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*.