



Southern Cross Exploration N.L.

A.C.N. 000 716 012

82 ELIZABETH STREET, SYDNEY
e-mail: sxx@sxxgroup.com

TELEPHONE: 9233 6022

FAX: 9233 6475
www.sxxgroup.com

PLEASE ADDRESS ALL CORRESPONDENCE TO GPO BOX 4246 SYDNEY NSW 2001

26 February 2013

e-Lodgement

FOR PUBLIC RELEASE

Manager - Company Announcements
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Dear Madam

Re Appointment of Directors - Mr Bruce Burrell and Mr Alexander Keach

Southern Cross Exploration N L (SXX) advises Mr Bruce Burrell and Mr Alexander Keach were appointed as non-Executive Directors of the Company this afternoon just prior to the commencement of a General Meeting.

Mr Burrell is a Director of ASX-listed public companies Chapmans Ltd (CHP), Longreach Oil Ltd (LGO) and Sunvest Corporation Ltd (SVS) and was recently appointed as a non-executive Director of Metal Storm Ltd (MST). He is also the Company Secretary of ASX listed Buccaneer Energy Limited.

Mr Keach is Managing Director of a boutique stockbroking corporate advisory business, Keach Securities and Investments Pty Ltd, and is also a Director of Scintilla Strategic Investments Ltd.

Current Board Composition

The Board of Southern Cross Exploration N L now comprises Messrs Boris Ganke (Chairman and Managing Director), Steven Baghdadi, Bruce Burrell, Alexander Keach and Antonio Vieira.

For and on behalf of

Southern Cross Exploration N L

E Goh
Company Secretary