



Southern Cross Exploration N.L.

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21 February 2012

e-Lodgement

FOR PUBLIC RELEASE

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

Dear Madam

Re Appointment of Director and Retirement of Director

Appointment of Director - Mr Eugene Ganke

Southern Cross Exploration N L (SXX) advises that Mr Eugene Andrew Xavier Ganke has been appointed as a non-Executive Director of the Company.

Eugene Ganke has a background in property management and his experience will be of assistance in dealing with the Company's mortgage investment and property activities in Fiji.

The Fijian company in which SXX has an equity interest has recently appointed a Consultant in Fiji to progress development of its valuable beachfront properties at Nadi, over which SXX is a 50% joint mortgagee.

An Appendix 3X "Initial Director's Interest Notice" for Eugene Ganke is attached.

Retirement of Director - Mr Robert Adamson

Southern Cross Exploration N L (SXX) advises with regret that Mr Robert Gerard Adamson is today retiring as a non-Executive Director of the Company.

Mr Adamson will be available to provide technical consulting services to the Company, particularly in respect of its various gold and uranium projects.

The Company thanks Bob Adamson for his valued contribution to the Company during the past eight years and his fellow Board members wish to record their appreciation for his support.

An Appendix 3Z "Final Director's Interest Notice" for Mr Adamson is attached.

For and on behalf of
Southern Cross Exploration N L

E Goh
Secretary

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