



Appointment of Director

5 June 2015

ASX & media
announcement

ASX code: SXE

SCEE is pleased to announce the appointment of Mr Karl Paganin as an Independent Non-Executive Director.

Mr Paganin has 15 years of senior experience in Investment Banking, specialising in transaction structuring, equity capital markets, mergers and acquisitions and providing strategic management advice to listed public companies. Prior to that, Karl was Director of Major Projects and Senior Legal Counsel for Heytesbury Pty Ltd (the private trading company of the Holmes à Court Family) which was the proprietor of John Holland Group Pty Ltd. Karl holds degrees in Law (B.Juris, LLB) and Arts (BA) from the University of Western Australia.

Commenting on the appointment, SCEE's Chairman Professor Derek Parkin said "I am delighted to welcome Karl to the Board. His extensive corporate finance and legal experience complements the skillset of the existing Directors and his appointment increases independent representation on the Board."

An Appendix 3X - Initial Directors Interest Notice is attached.

Contact

SCEE Perth Office
41 Macedonia Street
Naval Base WA 6165
T: +61 8 9236 8300

Chris Douglass
Interim CEO
E: chris.douglass@scee.com.au

Colin Harper
Company Secretary
E: colin.harper@scee.com.au

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Southern Cross Electrical Engineering Limited
ABN	92 009 307 046

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Karl John Paganin
Date of appointment	4/6/15

Part 1 - Director's relevant interests in securities of which the director is the registered holder
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
N/a	

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/a
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	