



**SOUTHERN CROSS
ELECTRICAL
ENGINEERING LIMITED**

4 January 2010

The Manager

Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

ELECTRONIC LODGEMENT

Dear Sir or Madam

Southern Cross Electrical Engineering Ltd (ASX:SXE) today announced that Mr Stephen Pearce has resigned as Managing Director. Mr Pearce has accepted an alternative role away from SXE. SXE Chairman Frank Tomasi thanked Mr Pearce for his contribution and said "whilst he was disappointed that Mr Pearce was leaving he understands the attractiveness of the new role".

Mr Pearce will continue with SXE until the end of February 2010 whilst SXE undertakes the process to recruit a new Managing Director.

-ENDS-

For further information please contact:

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Chief Financial Officer

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About Southern Cross Electrical Engineering

Southern Cross Electrical Engineering (SCEE) was established in 1978 and together with its overseas group of companies, is a dedicated provider of large scale specialised electrical, control and instrumentation installation and testing services for major construction projects in Australia, and throughout the world.

SCEE is a quality endorsed company, with AS/NZS ISO 9001 accreditation and has a strong track record of safety and excellence that is recognised by numerous industry awards over the years. For further information on Southern Cross Electrical Engineering visit www.scee.com.au