

ASX Release

19 December 2016

Resignation of Director – Peter Cullinane

WPP AUNZ Limited (“the Company” ASX: WPP), Australasia’s leading marketing content and communications group, announces that Peter Cullinane has decided to resign as a Director of the Company to enable him to focus on his other commercial interests. His resignation is effective from 16 December 2016.

WPP AUNZ Limited’s Non-Executive Chairman, Robert Mactier, said: “We would like to acknowledge the valuable contribution that Peter has made to the Board and the Company since he joined the Board in June 2010. His knowledge of the New Zealand market and strong international advertising industry background provided valuable insight and perspectives. Peter had also previously been an executive of the Company as one of the founders of Assignment, one of our New Zealand based group companies.”

On behalf of the board I would like to thank Peter for his valued service and we wish him well for his future endeavours.

For further information contact:

Robert Mactier

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