Rule 3.19A.3

Appendix 3Z

Final 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 WPP AUNZ Limited | |
|---------------------------------|--|
| ABN: 84 001 657 370 | |
| | |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

| Name of director | Peter Cullinane |
|------------------------------------------|------------------|
| Date of last notice | 17 June 2011 |
| Date that director ceased to be director | 16 December 2016 |

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 | s of securities | | |
|----------------|-----------------|--|--|
| 4,500 ordinar | y shares | | |
| | | | |
| | | | |
| | | | |
| | | | |

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⁺ See chapter 19 for defined terms.

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

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.

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 |
|----------------------------------------------------------------------------------------------------------------------|------------------------------|
| PD Cullinane Family Trust | 30,000 |
| | |

Part 3 – Director's interests in contracts

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

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⁺ See chapter 19 for defined terms.