



oOh!media Limited
ABN 69 602 195 380

8 December 2017

ASX Announcement

Resignation of Company Secretary

oOh!media Limited (ASX: OML) advises that Ms Kate Eastoe, General Counsel and Company Secretary, has tendered her resignation to pursue new opportunities. Ms Eastoe will remain with oOh!media until 20 of February 2018.

The Board has commenced a search for a new Company Secretary.

The Board of oOh!media thanks Ms Eastoe for her deep contribution and support of oOh!media, and wishes her the very best in her new role.

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About oOh!media Limited: oOh! is a leading operator in Australia and New Zealand's fast-growing Out Of Home advertising industry. We create deep engagement between people and brands through Unmissable location-based media solutions. Our network is unparalleled, with a diverse portfolio of static and digital signs across roadside, retail, airport and place based media offering in CBD office towers, cafes, fitness venues, bars and universities. We combine this extensive reach with sophisticated data, industry leading insights and world leading digital innovation, integrating our physical inventory with experiential, social and mobile online channels to provide clients with greater connections with consumers.