



oOh!media Limited
ABN 69 602 195 380

20 February 2018

ASX Announcement

Appointment of Company Secretary

SYDNEY, 20 February 2018 – oOh!media Limited (ASX:**OML**) refers to its ASX announcement dated 8 December 2017 regarding the resignation of Ms Kate Eastoe, General Counsel and Company Secretary effective 20 February 2018. OML has commenced and continues its search for a permanent Company Secretary.

The Board advises that Ms Melissa Jones has been appointed as Company Secretary of OML on a transitional basis with effect from 20 February 2018. Ms Jones is the General Manager of Company Matters, Link Group's company secretarial and governance team, and holds a Bachelor of Law (Hons), with over 15 years' experience as a lawyer and governance professional.

Investor Relations contact:

Martin Cole
+612 9927 5273
investors@oohmedia.com.au

Media contact:

Peter Laidlaw
0419 210 306
plaidlaw@lighthousecomms.com.au

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.