

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

|                |                  |
|----------------|------------------|
| Name of entity | WPP AUNZ Limited |
| ABN            | 84 001 657 370   |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                     |               |
|---------------------|---------------|
| Name of Director    | John Steedman |
| Date of last notice | 15 June 2017  |

### Part 1 - Change of director's relevant interests in securities

*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.

|   |  |
|---|--|
| Direct or indirect interest   | Change in indirect interest outlined below   |
| Nature of indirect interest (including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Refer below  |
| Date of change  | 15 March 2018  |
| No. of securities held prior to change  | <b>Indirect Interest</b><br>347,826 performance rights (2017 Long Term Incentive Plan operating between 1 January 2017 and 31 December 2020)   |
| Class   | Ordinary   |
| Number acquired   | <b>Indirect interest</b><br>Mr Steedman has been granted 28,226 pursuant to the 2017 short term incentive plan. The shares will be held on trust and transferred to Mr Steedman on 1 January 2020. |
| Number disposed   | Nil  |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation  | Nil  |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| No. of securities held after change   | <b>Indirect Interest</b><br>28,226 shares held on Trust (2017 Short Term Incentive Plan)<br><br>347,826 performance rights (2017 Long Term Incentive Plan operating between 1 January 2017 and 31 December 2020) |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Mr Steedman has been issued 28,226 shares pursuant to the 2017 short term incentive plan. The share will be held on trust.   |

### Part 2 – Change of director's interests in contracts

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.

|  |     |
|--|-----|
| Detail of contract   | N/A |
| Nature of interest   | N/A |
| Name of registered holder (if issued securities)   | N/A |
| Date of change   | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| Interest acquired  | N/A |
| Interest disposed  | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |
| Interest after change  | N/A |

### Part 3 – <sup>+</sup>Closed period

|   |     |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required? | No  |
| If so, was prior written clearance provided to allow the trade to proceed during this period?   | N/A |
| If prior written clearance was provided, on what date was this provided?  | N/A |

<sup>+</sup> See chapter 19 for defined terms.