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ASX Release

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Retirement of Non-executive Director – Jon Steel

WPP AUNZ Limited (ASX: WPP) advises that Jon Steel has indicated his intention to step down from the Board prior to the end of the calendar year.

Jon is a nominee director of WPP AUNZ's major shareholder WPP plc. Jon's decision to retire is consistent with his recently announced retirement from executive life and his role as Group Planning Director for WPP plc, a role that he has held for the last 17 years. Jon's retirement as an executive of WPP plc will be effective from 31 December 2018.

Chairman of WPP AUNZ Robert Mactier said: "Jon joined the Board at the time of our merger with the WPP businesses in April 2016. Drawing upon his wealth of industry experience in the marketing and communications industry, notably as the Group Planning Director for WPP Plc and his role in leading the highly regarded WPP Fellowship programme, Jon has provided valuable insight, challenge and counsel to our Board and management. His contribution will be missed but we wish him every enjoyment in his well deserved pending retirement."

Jon Steel said: "I have enjoyed my time on the WPP AUNZ Board and will continue to take a keen interest in the company, as both a friend and a shareholder. I wish the Board, executive leadership and employees of WPP AUNZ all the best for continued success."

WPP AUNZ will advise Jon's effective resignation date and any ensuing changes to the composition of the Board in due course.

For further contact

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