

11 May 2017

Notice of Annual General Meeting

WPP AUNZ Limited (ASX: WPP) wishes to advise that the grant of Performance Rights to WPP's Chief Executive Officer, Mr Mike Connaghan and Executive Director, Mr John Steedman under the Company's Long Term Incentive Plan will be less than sought in our Notice of Meeting (released to the ASX on 21 April 2017).

With respect to Mr Mike Connaghan:

While Resolution 3 in the Notice of Meeting is to approve the grant of 956,522 Performance Rights to Mr Connaghan. The actual proposed grant is for 869,565 Performance Rights consistent with the \$1,000,000 value referred to in the Explanatory Statement to the Notice of Meeting.

With respect to Mr John Steedman:

While Resolution 4 in the Notice of Meeting is to approve the grant of 608,696 Performance Rights to a value of \$700,000 to Executive Director, Mr John Steedman. The actual proposed grant is for 347,826 Performance Rights with a value of \$400,000.

Because the actual proposed grants are for a lesser number of Performance Rights than the shareholder approval being sought no amendment will be made to Resolutions 3 and 4 in the Notice of Meeting.

Enquiries

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