



ASX Announcement

22 January 2018

## **APN Outdoor Chief Executive Officer Commences**

APN Outdoor (ASX: APO) announces that Mr James Warburton has commenced as Chief Executive Officer and Director of the Company today.

The attached Appendix 3X is provided under listing rule 3.19A.1.

-Ends

For more information:

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APN Outdoor Group Limited is a publicly listed company on the Australian Securities Exchange. As the most progressive leaders in Outdoor advertising across Australia and New Zealand, APN Outdoor boasts 36,000 high-impact sites in attention-grabbing locations. APN Outdoor is committed to driving the Outdoor industry forward and is constantly investing in research, innovation and cutting-edge digital developments to produce improved results for its advertisers.

Web: [www.apnoutdoor.com.au](http://www.apnoutdoor.com.au) Facebook: [facebook.com/APNOutdoor](https://facebook.com/APNOutdoor) LinkedIn: [linkedin.com/company/apn-outdoor](https://linkedin.com/company/apn-outdoor) Twitter: [twitter.com/APNOutdoorAU](https://twitter.com/APNOutdoorAU) YouTube: [youtube.com/apnoutdoor](https://youtube.com/apnoutdoor)

# Appendix 3X

## Initial 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 30/9/2001.

<b>Name of entity</b>	APN Outdoor Group Limited
<b>ABN</b>	57 155 848 589

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	James Warburton
<b>Date of appointment</b>	22 January 2018

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
	Nil

#### Part 3 – 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.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	Nil
<b>Name of registered holder (if issued securities)</b>	Nil
<b>No. and class of securities to which interest relates</b>	Nil

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+ See chapter 19 for defined terms.