

25 JUNE 2018 ASX ANNOUNCEMENT

Forfeiture of LTIP Performance Rights

SYDNEY: APN Outdoor Group Limited (ASX: APO) advises the last Appendix 3B issued by the Company on 20 April 2018:

- 22,309 performance rights with an expiry of 31 December 2020
- 38,062 performance rights with an expiry of 31 December 2021

have lapsed as a result of the cessation of employment of Long Term Incentive Plan (LTIP) participants.

Following these forfeitures, the following options and performance rights remain on issue under the Company's LTIP:

- 686,501 unlisted options with an expiry of 31 December 2019
- 309,268 performance rights with an expiry of 31 December 2020
- 588,376 performance rights with an expiry of 31 December 2021

Ends

INVESTORS

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About APN Outdoor

APN Outdoor is a leading outdoor advertising company across Australia and New Zealand, with over 40,000 high-impact connection points in iconic and influential locations.

With a comprehensive, quality platform that reaches 97% of Australians every day, APN Outdoor delivers reach, impact and effectiveness. Our focus on insights, powered by data, provides a deep understanding of audiences, including where to find them and how to connect with them. At the heart of our business are innovative media solutions that amplify, engage and inspire action – ensuring our advertisers achieve smarter impact. It's not outdoor without us.