

oOh!media Limited  
ABN 69 602 195 380

12 February 2020

## ASX Release

### Resignation of Company Secretary

oOh!media Limited (ASX: OML) (**oOh!**) advises that in accordance with ASX Listing Rule 3.16.1, Melissa Jones will resign as Company Secretary, effective today, to commence parental leave.

Maria Polczynski remains as Company Secretary and will be responsible for communication with the ASX in relation to Listing Rule matters in accordance with ASX Listing Rule 12.6.

This announcement has been authorised for release to the ASX by the Chair of the Board.

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**About oOh!media:** oOh!media is a leading media company across Australia and New Zealand that creates deep engagement between people and brands through Unmissable Out of Home advertising solutions. Our connected offline and online ecosystem makes brands Unmissable across our diverse network of over 30,000+ locations across Australia and New Zealand helping brands connect with their audiences through powerful and integrated, cross format campaigns. Our unparalleled reach combined with industry best data, insights, media planning tools and technological innovation gives advertisers an added layer of campaign intelligence. oOh! delivers the reach, optimisation, engagement and impact to connect and influence audiences anytime and anywhere.