



ASX RELEASE

Date of 2020 Annual General Meeting and Close of Nominations

Sydney, Australia – 17 March 2020

WPP AUNZ Limited [ASX:WPP] (“WPP AUNZ” or “Company”) announces that it will hold its 2020 Annual General Meeting on:

7 May 2020 at 10:00am at Level 4, 30 Hickson Road, Millers Point NSW 2020.

The meeting will also be accessible via webcast. Voting must be conducted via proxy or in person.

WPP AUNZ also announces that, in accordance with the Company’s constitution, any member wishing to nominate a candidate for election to the Board of the Company may do so by leaving a written notice addressed to the Company Secretary at the Company’s registered office on or before:

5:00pm on 25 March 2020.

WPP AUNZ is closely monitoring the evolving situation regarding COVID-19. If it becomes necessary to make alternative arrangements for the holding of the meeting, shareholders will be given as much notice as possible.

About WPP AUNZ:

WPP AUNZ Limited is Australasia’s leading creative transformation company. You can read more at wppaunz.com or follow us @WPP_AUNZ

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Authorised by:

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