



ASX Release

WPP AUNZ Annual General Meeting COVID-19 Precautions: Live Webcast and Voting by Proxy

Sydney, Australia – 24 April 2020

WPP AUNZ Limited's 2020 Annual General Meeting (AGM) is scheduled to be held at 10am AEST on 7 May 2020.

As a result of the current Australian and NSW government restrictions relating to public gatherings and the COVID-19 pandemic health risks, we regret to advise that it is not possible to host shareholders and members of the public in person at the AGM.

Shareholders will be able to join the meeting via a live webcast using the following weblink <http://webcast.openbriefing.com/5930/>. Shareholders will be able to lodge written questions during the webcast.

Shareholders are also invited to submit questions in advance of the meeting via the question form they will have received with the Annual Report for Shareholders and the Notice of Meeting. The AGM question form must be returned to WPP AUNZ's Share Register no later than 5.00pm (AEST) on 30 April 2020.

All voting will be conducted by poll using proxy instructions received in advance of the meeting. If you wish to vote, proxies must be received no later than 10am AEST on 5 May 2020 as indicated in the Notice of Meeting. Lodgement instructions (which include the ability to lodge proxies electronically) are set out in the Notice of Meeting/Proxy Form which has been distributed to shareholders and is available on the ASX.

As the situation regarding COVID-19 is evolving and government directives change regularly, WPP AUNZ strongly encourages all shareholders to monitor the WPP AUNZ website (www.wppaunz.com/investors) and the ASX for further updates or changes in relation to the AGM.

WPP AUNZ appreciates the understanding of shareholders as it navigates the changing business conditions posed by COVID-19.

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