

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity WPP AUNZ Limited
ABN 84 001 657 370

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John Steedman
Date of last notice	14 June 2019

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	26-28 February 2020 (please see details below)

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No. of securities held prior to change	<p>Direct Interest</p> <p>32,408 ordinary shares</p> <p>350,000 ordinary shares</p> <p>Indirect Interest</p> <p>28,266 shares held on Trust (2017 Short Term Incentive Plan)</p> <p>122,962 shares held on Trust (2018 Short Term Incentive Plan operating between 1 January 2018 and 31 December 2020)</p> <p>423,105 performance rights (2018 Long Term Incentive Plan operating between 1 January 2018 and 31 December 2021)</p> <p>64,816 rights (WPP 2018 AUNZ Share Ownership Plan)</p> <p>1,720,282 performance rights (2019 Long Term Incentive Plan operating between 1 January 2019 and 31 December 2022)</p>
Class	Ordinary
Number acquired	N/A
Number disposed	<p>A total of 320,000 shares in 3 tranches:</p> <p>197,724 on 26 February 2020 (Tranche 1)</p> <p>120,578 on 27 February 2020 (Tranche 2)</p> <p>1698 on 28 February 2020 (Tranche 3)</p>
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$.5960 per share (Tranche 1)</p> <p>\$.5962 per share (Tranche 2)</p> <p>\$.5950 per share (Tranche 3)</p>

+ See chapter 19 for defined terms.

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No. of securities held after change	Direct Interest 32,408 ordinary shares 30,000 ordinary shares Indirect Interest 28,266 shares held on Trust (2017 Short Term Incentive Plan) 122,962 shares held on Trust (2018 Short Term Incentive Plan operating between 1 January 2018 and 31 December 2020) 423,105 performance rights (2018 Long Term Incentive Plan operating between 1 January 2018 and 31 December 2021) 64,816 rights (WPP 2018 AUNZ Share Ownership Plan) 1,720,282 performance rights (2019 Long Term Incentive Plan operating between 1 January 2019 and 31 December 2022)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market sale of shares.

Part 2 – Change of 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.