

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity:</b> WPP AUNZ Limited
<b>ABN:</b> 84 001 657 370

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Michael Connaghan
<b>Date of last notice</b>	21 May 2018
<b>Date that director ceased to be director</b>	31 December 2018

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
120,589 ordinary shares

---

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

---

#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Connaghan Nominees Pty Limited ATF M&R Connaghan Family Trust	513,140 ordinary shares
Early Opener Investments Pty Limited	100,708 ordinary shares
Shares held on Trust (2017 Short Term Incentive Plan)	44,355 ordinary shares
Shares held on Trust (2016 Short Term Incentive Plan)	66,106 ordinary shares
Performance shares (2016 Share Plan operating between 1 January 2016 and 31 December 2018)	773,029 performance shares
Performance rights (2017 Long Term Incentive Plan operating between 1 January 2017 and 31 December 2020)	869,565 performance rights
Performance rights (2018 Long Term Incentive Plan operating between 1 January 2018 and 31 December 2021)	1,080,264 performance rights

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

---

+ See chapter 19 for defined terms.