



**ASX Release**

4 March 2020

Market Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam

**Change of Director's Interest Notice – G Cubbin**

I attach a Change of Director's Interest Notice for a change in interest which occurred on 25 February 2020.

Due to an administrative error, this Appendix 3Y is being lodged one day later than the required submission date, as set out in ASX Listing Rule 3.19A.2.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Linda Gough', with a long horizontal line extending to the right.

Linda Gough  
General Counsel & Company Secretary  
WPP AUNZ Limited  
1 Kent Street NSW 2000  
+61 414 164 060

# 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

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Graham Cubbin
<b>Date of last notice</b>	17 February 2010

### **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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	25 February 2020
<b>No. of securities held prior to change</b>	100,000 Ordinary Shares
<b>Class</b>	Ordinary
<b>Number acquired</b>	150,000
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$.6195 per share
<b>No. of securities held after change</b>	250,000 Ordinary Shares

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+ See chapter 19 for defined terms.

## Appendix 3Y

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase of shares
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## 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.

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

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	The trade in securities detailed in this Appendix 3Y occurred the afternoon prior to the formal opening of the Company-approved trading window. The Company's FY2019 results were released in the morning of the day before the trade, and the Company is therefore confident the market was fully informed at the time of the trade.
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<sup>+</sup> See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

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<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	See above.
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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+ See chapter 19 for defined terms.