

**ASX Release**

27 March 2018

**Resignation of Director – Paul Heath**

WPP AUNZ Limited announces the resignation of Mr Paul Heath as a non-executive Director of the Company with effect from today.

Paul was a nominee director of WPP plc and having announced his resignation as an executive of Ogilvy Worldwide from April he will now also step down from the WPP AUNZ Board.

Paul joined the Board of WPP AUNZ on 4 April 2016 upon the completion of the merger with the WPP plc Australasian assets and prior to that he had a longstanding relationship with the Company in his previous executive capacity as Chairman & CEO of Ogilvy & Mather in the Asia Pac region.

WPP AUNZ Chairman Robert Mactier said "We have very much appreciated and benefited from Paul's global perspectives on creative agencies as well as the marketing and communications industry more generally and his insights and learnings from our major shareholder, WPP plc. We will miss his friendship and contribution but wish Paul every success in his future endeavours. No doubt he will continue to thrive."

For further information contact:

**Robert Mactier**

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