



ASX Announcement

9 January 2018

APN Outdoor Chief Financial Officer to stand down

APN Outdoor (ASX: APO) announces that Wayne Castle, Chief Financial Officer (CFO) and acting Chief Executive Officer (CEO), has resigned effective immediately and will be available as required by the Company for the next three months.

The Board thanks Wayne for his significant contribution since joining APN News and Media in 2003 and subsequently becoming the CFO of APN Outdoor in 2012. The Board specifically notes the important role Wayne played in the successful transition of the company from private equity ownership and through an IPO in 2014.

Chairman of APN Outdoor, Doug Flynn, said: “We thank Wayne for his commitment and drive during his time as CFO of APN Outdoor and we wish him well in his future endeavours”.

David Watkins, General Manager Finance, will be acting CFO and Company Secretary while a search of internal and external candidates, is undertaken for a successor.

James Warburton will commence as CEO on 22 January and in the short intervening period, Andrew Hines, Chief Operating Officer, will have overall leadership responsibility.

-Ends

For more information:

Investors:

Orla Keegan

Director, Market Eye

+61 406 991 840

Media:

Tristan Everett

Director, Market Eye

+61 403 789 096

APN Outdoor Group Limited is a publicly listed company on the Australian Securities Exchange. As the most progressive leaders in Outdoor advertising across Australia and New Zealand, APN Outdoor boasts 36,000 high-impact sites in attention-grabbing locations. APN Outdoor is committed to driving the Outdoor industry forward and is constantly investing in research, innovation and cutting-edge digital developments to produce improved results for its advertisers.

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