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ASX Release

Scheme of arrangement implemented

Sydney, Australia – 18 May 2021

WPP AUNZ Ltd ("**WPP AUNZ"**) is pleased to announce that the scheme of arrangement that was approved by WPP AUNZ shareholders on Wednesday, 21 April 2021 and by the Supreme Court of New South Wales on Friday, 23 April 2021, under which WPP plc, via Cavendish Square Holding B.V. (an indirect wholly-owned subsidiary of WPP plc) ("**Cavendish**"), will acquire all of the WPP AUNZ shares that it does not already own ("**Scheme**"), has been implemented today.

Accordingly:

- WPP plc, via Cavendish, now holds all of the shares on issue in WPP AUNZ; and
- the Scheme consideration of $0.50 per WPP AUNZ share has today been paid to each WPP AUNZ shareholder who held WPP AUNZ shares as at 7:00pm (Sydney time) on Tuesday, 11 May 2021 ("**Scheme Record Date**").

WPP AUNZ shareholders who held their WPP AUNZ shares on the relevant record dates also received the Special Dividend of $0.156 per WPP AUNZ share, and prior to that the FY20 Total Dividend of $0.044 per WPP AUNZ share.

Changes to the WPP AUNZ board of directors

With effect from the implementation of the Scheme, Kim Anderson, Graham Cubbin and Robert Mactier have resigned as directors of WPP AUNZ.

Delisting of WPP AUNZ

Trading in WPP AUNZ shares on the ASX was suspended from the close of trading on Monday, 26 April 2021.

Under Listing Rules 17.10 and 17.11, WPP AUNZ has applied for termination of the quotation of WPP AUNZ's shares on ASX and removal of WPP AUNZ from the official list of the ASX. It is expected that WPP AUNZ will be delisted from ASX with effect from the close of trading on Wednesday, 19 May 2021.

End

About WPP AUNZ:
WPP AUNZ is Australasia's leading creative transformation company. You can read more at wppaunz.com or follow us @WPP_AUNZ

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