

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

Name of entity WPP AUNZ Limited
ABN 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.

Name of Director	Michael Connaghan
Date of last notice	8 April 2016

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.

Direct or indirect interest	Change in indirect interests outlined below
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Refer below
Date of change	20 June 2016
No. of securities held prior to change	<p>Direct Interest 809,657 ordinary shares</p> <p>Indirect Interest 50,000 shares held by Early Opener Investments Pty Limited</p> <p>46,072 shares held on Trust (2015 Short Term Incentive Plan)</p> <p>Indirect Interest - Performance Shares 64,952 performance shares (2014 Share Plan operating between 1 January 2014 and 31 December 2016)</p> <p>208,084 performance shares (2015 Share Plan operating between 1 January 2015 and 31 December 2017)</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Ordinary
Number acquired	Indirect Interest – 773,029 Mr Connaghan has been granted performance shares pursuant to the Executive Share Plan. The shares are held on Trust and will vest and be transferred to Mr Connaghan subject to achieving the performance conditions.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct Interest 809,657 ordinary shares Indirect Interest 50,000 shares held by Early Opener Investments Pty Limited 46,072 shares held on Trust (2015 Short Term Incentive Plan) Indirect Interest - Performance Shares 64,952 performance shares (2014 Share Plan operating between 1 January 2014 and 31 December 2016) 208,084 performance shares (2015 Share Plan operating between 1 January 2015 and 31 December 2017) 773,029 performance shares (2016 Share Plan operating between 1 January 2016 and 31 December 2018)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Granting of performance shares pursuant to the Executive Share Plan approved by shareholders at the Company's Annual General Meeting held on 25 May 2016.

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.

Detail of contract	-
--------------------	---

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.