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8 May 2017

ASX Announcement

Resignation of Non Executive Director

Ms Naseema Sparks has informed the PMP Board of her intention to resign as a director of PMP Limited at the end of July 2017.

With recent completion of the merger with IPMG, Ms Sparks now believes the time is right to step down and focus on other commitments and opportunities.

Ms Sparks joined the Board on 17 August 2010 and has also been a member of the Appointments and Compensation committee since that time. Ms Sparks became the Chairman of that Committee on 1 April 2016.

PMP Chairman, Mr Matthew Bickford-Smith, said that Ms Sparks has played an important role in guiding the company through its various transformation programs and with the recent merger with IPMG and has been influential through the Appointments and Compensation Committee in overseeing the remuneration practices of the company.

“On behalf of the Board and management of PMP, I would like to take this opportunity to thank Naseema for her valuable contribution and guidance that she has provided over the past seven years. The company has been able to take advantage of her substantial experience in the advertising and marketing industries to enhance our customer relationships. Her insights into organisational culture and performance have also helped PMP come strongly through the challenges of industry consolidation.”

Following Ms Spark’s resignation, Mr Bickford-Smith will in the short term assume the role of Chairman of the Appointments and Compensation Committee. Mr Michael Hannan has agreed to join this Committee. The Board also intends to appoint an independent director to cover the vacancy created and will restructure the Committee following that appointment.

For more information please contact:

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