



## Corporate Action Announcement

Citibank, N.A., acting as a sponsored depository bank, announces the following:

**Date:** January 3, 2013 **Status:** Final

**Announcement For:** [Exchange](#)

**Company Name:** [WPP PLC](#)

Security Information	Previous Issue	New Issue
<b>Company:</b>	<a href="#">WPP PLC</a>	<a href="#">WPP PLC</a>
<b>Ticker Symbol:</b>	WPPGY	WPPGY
<b>CUSIP:</b>	92933H101	92937A102
<b>Country:</b>	United Kingdom	United Kingdom
<b>Exchange:</b>	NASDAQ	NASDAQ
<b>Ratio (ADR:ORD):</b>	1:5	1:5
<b>Ordinary Ticker:</b>	WPP LN	WPP LN
<b>DTC Eligible:</b>	Yes	Yes
<b>Ordinary ISIN:</b>	JE00B3DMTY01	JE00B8KF9B49
<b>DR ISIN:</b>	US92933H1014	US92937A1025
<b>Custodian:</b>	Citibank London	Citibank London

### Announcement

Pursuant to a Scheme of Arrangement under Article 125 of the Companies (Jersey) Law 1991, sanctioned by the Royal Court of Jersey and approved by the shareholders of WPP 2012 Limited, formerly known as WPP plc, all of the existing ordinary shares of WPP, including shares represented by WPP American depository shares ("WPP ADSs"), have been cancelled and that a new company, WPP plc, formerly known as WPP 2012 plc, a company organized and existing under the laws of Jersey ("New WPP") with its tax residence in the United Kingdom, has

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issued one New WPP ordinary share for each existing ordinary share of WPP cancelled in the Scheme.

As a result of the Scheme, holders of WPP ADSs are entitled to receive one (1) New WPP American depositary share for each WPP ADS validly surrendered to Citibank, N.A., in its capacity as exchange agent. Each New WPP ADS represents five (5) ordinary shares, with a par value of 10 pence per ordinary share, of New WPP.

### **Shareholder Services**

Questions may be directed to Shareholder Services toll free at 1-877-248-4237.

For further information on Citi Depositary Receipt Services, visit [www.citi.com/dr](http://www.citi.com/dr).