



## **Corporate Action Announcement**

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

Date:	November 20, 2008	Status:	Final
Announcement For:	Exchange of Shares		
Company Name:	WPP Group plc		
Security Information			
Company:	WPP Group plc		
Ticker Symbol:	WPPGY		
CUSIP:	929309409		
Country:	U.K.		
Exchange:	NASDAQ		
Ratio (ADR:ORD):	1:5		
Underlying Ticker	WPP LN		
Underlying ISIN::	GB00B0J6N107		
DR ISIN:	US9293094093		
Custodian(s) Name:	Citi London		

## Announcement

Please be advised that at a hearing held on 18 November 2008, the High Court approved the Scheme of Arrangement, which resulted in the establishment of a new UK listed, Jersey incorporated holding company, WPP plc with its tax residence in Ireland.

As a result of the Scheme, holders of WPP Group PLC ADSs will be entitled to receive one (1) New WPP PLC American depositary share, each New WPP PLC ADS representing five (5), ordinary shares, with a par value of



10 pence per ordinary share, of New WPP PLC for each WPP Group PLC ADS validly surrendered to Citibank, N.A., in its capacity as exchange agent.

The new security details are:

WPP PLC

CUSIP NUMBER:	92933H101
DR ISIN:	US92933H1014
OS ISIN:	JE00B3DMTY01

## **Shareholder Services**

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

For further information on Citi's Depositary Receipt Services, visit www.citi.com/dr.

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