



Corporate Action Announcement

Citibank, N.A., acting as sponsored depository 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 depository share, each New WPP PLC ADS representing five (5), ordinary shares, with a par value of

continued



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 Depository Receipt Services, visit www.citi.com/dr.