

18 DEC 2006



12 December 2006

Dr Gordon Elkington  
Winpar Holdings Limited  
GPO Box 4248  
Sydney NSW 2001

**NSX Newcastle**  
Ground Floor, 384 Hunter Street, Newcastle  
NSW, 2300

PO BOX 283, Newcastle, NSW, 2300  
P: +61 2 4929 6377  
F: +61 2 4929 1556

**NSX Melbourne**

Level 1, 257 Collins Street, Melbourne, VIC, 3000  
PO BOX 191, Flinders Lane, VIC, 8009

P: +61 3 9664 0000  
F: +61 3 9664 0011

[www.nsx.net.au](http://www.nsx.net.au)

NSX Limited  
ABN 33 089 447 058  
Stock Exchange of Newcastle Limited  
ABN: 11 000 902 063  
Bendigo Stock Exchange Limited  
ABN: 41 087 708 898

Dear Dr Elkington,

**2006 ANNUAL REPORT**

We refer to your Financial Statement submitted to Newcastle Stock Exchange ("NSX") on the 30 October 2006.

In accordance with Section IIA, Rule 6.9 of the NSX Listing Rules you must provide information as follows:

A statement as to the period unexpired of any service contract of any director proposed for election at the forthcoming annual general meeting or, if there are no service contracts, a statement of that fact.

Please provide the above information to the market as an addendum to the Annual Report as soon as possible.

Alternatively if you believe that this information was provided to NSX please advise.

If you have any questions, please do not hesitate to contact this office on 02 4929 6377.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Dom Brown', is written over a light blue horizontal line.

Dominic Brown  
Trading & Settlement Officer

WINPAR HOLDINGS LIMITED  
A.C.N. 003 035 523

G.P.O. Box 4248  
Sydney  
New South Wales 2001  
18 December 2006

Mr. Dominic Brown  
Trading and Settlement Officer  
NSX Newcastle

Dear Mr. Brown

Thank you for your letter of 12 December 2006 relating to directors' service contracts.

None of the directors of Winpar Holdings Limited has any service contract with the company.

The directors of Winpar Holdings Limited do not receive any remuneration in respect of their services, and this is disclosed in note 22(c) to the company's financial statements which appears on page 23 of the annual report.

I hope this is sufficient information for your present purposes.

Yours sincerely

A handwritten signature in cursive script that reads "Gordon Elkington". The signature is written in dark ink and is positioned above the typed name and title.

Gordon B. Elkington  
Secretary