

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

G.P.O. Box 4248
Sydney
New South Wales 2001
31 May 2007

Mr. Scott Evans
General Manager
National Stock Exchange Limited

Dear Mr. Evans

Winpar Holdings Limited will pay an ordinary dividend of 3 cents per share and a special dividend of 2 cents per share to shareholders registered as at the close of business on 15 June 2006. The dividend will be paid on 30 June 2007.

Shareholders will be able to reinvest their dividends in shares in the Company at \$1.00 each.

I would be grateful if you could arrange for the shares to be quoted ex-dividend with effect from the close of business on 8 June 2007.

Yours sincerely



Gordon B. Elkington
Secretary

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