

## Initial or Final Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available.  
Information and documents given to NSX become NSX's property and may be made public.

<b>Name of entity</b>	WINPAR HOLDINGS LIMITED
<b>ABN</b>	003 035 523

We (the entity) give NSX the following information under section 205G of the Corporations Act.

<b>Name of director</b>	ALFRED EDWARD FULTON ROFE
<b>Date of last notice</b>	
<b>Date that director become a director</b> (if initial notice)	19.09.07
<b>Date that director ceased to be director</b> (if final notice)	

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

<b>Number &amp; class of securities</b>
8,272 ordinary shares