

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

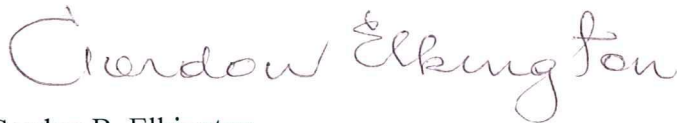
G.P.O. Box 4248
Sydney
New South Wales 2001
1 October 2008

ANNOUNCEMENT

The Company proposes to pay a fully franked dividend of 2 cents per share.

The dividend will be paid on 30 October 2008 to shareholders registered as at the close of business on 16 October 2008.

Shareholders may elect to reinvest their dividend in shares in the Company at \$1.00 each.



Gordon B. Elkington
Secretary