

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

**G.P.O. Box 4248**  
**Sydney**  
**New South Wales 2001**  
**7 October 2009**

**NOTICE**

**The company intends to pay a fully franked dividend of 2 cents per share to shareholders registered at the close of business on 16 October 2009. The dividend will be paid on 30 October 2009.**

**The dividend will be paid in cash.**

**Gordon B. Elkington**  
**Secretary**