

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

G.P.O. Box 4248
Sydney
New South Wales 2001
25 March 2010

ANNOUNCEMENT

On 30 April 2010 the company will pay a dividend of 2 cents per share to shareholders registered as at 2 April 2010. The dividend will be fully franked.

The dividend reinvestment plan will operate in respect of the dividend.

Gordon B. Elkington
Secretary