



WINPAR HOLDINGS LIMITED

A.C.N. 003 035 523

G.P.O. Box 4248
Sydney
New South Wales 2001
20 January 2012

MARKET ANNOUNCEMENT

Winpar Holdings Limited has received a request from Mr. David Tweed, a director of National Exchange Pty. Limited, to be appointed as a director of the company.

Upon receipt of a valid requisition from National Exchange Pty. Limited, Winpar will call a general meeting to consider the appointment of Mr. Tweed as a director.

In the meantime, the board intends to continue with the company's established investment and corporate strategy.

Gordon Elkington
Secretary