



WINPAR HOLDINGS LIMITED

A.C.N. 003 035 523

G.P.O. Box 4248
Sydney
New South Wales 2001
24 February 2012

MARKET ANNOUNCEMENT

Winpar Holdings Limited has received a valid request from National Exchange Pty. Limited that the company call a general meeting for the purpose of considering the appointment of David Tweed as a director of the company.

The company will call the meeting in accordance with section 249D of the *Corporations Act*.

Gordon Elkington
Secretary