

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

MARKET ANNOUNCEMENT

At a special meeting of the company held today, shareholders considered a resolution that Mr. David Tweed be appointed as a director of the company.

The resolution was not approved by shareholders.

The company received 90 proxy votes in relation to the business of the meeting. All of the proxies were directed. One proxy vote, representing 1,401,138 shares, was in favour of the appointment of Mr. Tweed. Each of the other 89 proxy votes, representing 1,690,853 shares in total, was against the appointment.

Gordon Elkington  
Secretary

19 April 2012