



## WINPAR HOLDINGS LIMITED

A.C.N. 003 035 523

G.P.O. Box 4248  
Sydney  
New South Wales 2001  
17 July 2012

### MARKET ANNOUNCEMENT

The board of Winpar is sad to advise that the company's chairman, Mr. John Mackenzie, A.M., passed away suddenly on 15 July 2012.

Mr. Mackenzie has been the company's chairman since 1996. He has guided the company well over the intervening period, and the directors will miss his wise counsel.

The board extends their condolences to Mrs. Mackenzie and the other members of Mr. Mackenzie's family.

Gordon Elkington  
Secretary