



## WINPAR HOLDINGS LIMITED

A.C.N. 003 035 523

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

### ANNOUNCEMENT

The company has appointed Mr. Ted Rofe as chairman.

Mr. Rofe has been a director of the company since 2007. He was Chairman of the Australian Shareholders Association for many years, and in 2002 was appointed as a Member of the Order of Australia for services to the finance industry and the protection of the rights and interests of investors. He has served on a number of government committees, and is presently a member of the Financial Reporting Panel.

The board is pleased that Mr. Rofe has agreed to act as chairman of the company.

Gordon Elkington  
Secretary