



WINPAR HOLDINGS LIMITED

A.C.N. 003 035 523

G.P.O. Box 4248
Sydney
New South Wales 2001
12 December 2012

MARKET ANNOUNCEMENT

The company has received a notice from National Exchange Pty. Limited requesting that the company call a general meeting for the purpose of considering the following resolutions:

1. that Steven Shane Pritchard be removed as a director of the company forthwith;
2. that John Honan be removed as a director of the company forthwith.

Gordon Elkington
Secretary

