

Change of Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.

Name of entity	WINPAR HOLDINGS LIMITED
ABN	003 035 523.

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of Director	JOHN DAVID HOMAN.
Date of last notice	3 JAN 2013

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	INDIRECT.
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	DIRECTOR OF HOMAN BUSINESS SERVICES PTY LIMITED
Date of change	11 JAN 2012.
No. of securities held prior to change	26,440
Class	ORDINARY.
Number acquired	3,543
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	₹ 3720.15
No. of securities held after change	29,983
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	OFF-MARKET TRADE.