



WINPAR HOLDINGS LIMITED

A.C.N. 003 035 523

G.P.O. Box 4248
Sydney
New South Wales 2001
15 March 2013

ANNOUNCEMENT

The company will pay a fully franked dividend of 2 cents per share on 30 April 2013 to shareholders registered as at the close of business on 15 April 2013.

The dividend will be paid in cash.

Gordon Elkington
Secretary