

**National Exchange
Proprietary Ltd**
26 Francis Street
Melbourne Vic
3000

ABN 67 006 079 974

18 April 2013

(Rees Pritchard) Fax 02 4920 2878
(As per NSX details) Fax 02 9241 5477

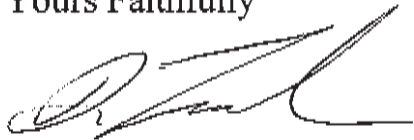
Winpar Holdings Ltd Attn Dr Gordon Elkington, Co Secretary
C/- Rees Pritchard Pty Ltd
10 Murray Street
HAMILTON NSW 2303

Notice to call meeting to remove 3 Directors & Appoint Tweed & Newman

National Exchange Pty Ltd requests that Winpar Holdings Ltd call an Extraordinary General Meeting of shareholders to consider and, if thought fit, to pass the following resolutions as an ordinary resolution:

1. "That Steven Shane Pritchard be removed as a director of the Company forthwith."
2. "That Dr Gordon Bradley Elkington be removed as a director of the Company forthwith."
3. "Alfred Edward Fulton Rofe be removed as a director of the Company forthwith."
4. "That David Tweed be appointed a director of the Company."
5. "That Donna Lorraine Newman be appointed a director of the Company."

Yours Faithfully



DAVID TWEED
DIRECTOR



DONNA L NEWMAN
DIRECTOR



I David Tweed consent to act as a director of Winpar Holdings Ltd, (ACN 003 035 523).

I Donna Lorraine Newman consent to act as a director of Winpar Holdings Ltd (ACN 003 035 523).

