

WINPAR HOLDINGS LIMITED

ACN 003 035 523

GPO Box 4248
Sydney
New South Wales 2001
1 March 2014

ANNOUNCEMENT

The company will pay a fully franked dividend of 2 cents per share on 30 April 2014 to shareholders registered as at the close of business on 15 April 2014.

The dividend will be paid in cash.

Gordon Elkington
Secretary