



## WINPAR HOLDINGS LIMITED

ACN 003 035 523

GPO Box 4248  
Sydney  
New South Wales 2001  
5 June 2014

### ANNOUNCEMENT

The board has appointed Dr David Welsh as a director of the company.

Dr Welsh is a medical practitioner with post graduate qualifications in finance and investment. He has had many years' experience establishing private equity businesses and investing in public companies. He was formerly a director of Stokes (Australasia) Limited.

Dr Welsh holds 806,774 shares in the company.

Gordon Elkington  
Secretary