

WINPAR HOLDINGS LIMITED

A.C.N. 003 035 523

G.P.O. Box 4248 Sydney New South Wales 2001 1 October 2014

ANNOUNCEMENT

The company will pay a fully franked dividend of 2 cents per share on 30 October 2014 to shareholders registered as at the close of business on 16 October 2014.

The dividend will be paid in cash.

Gordon Elkington Secretary