



WINPAR HOLDINGS LIMITED

ACN 003 035 523

GPO Box 4248
Sydney
New South Wales 2001
26 March 2015

MARKET ANNOUNCEMENT

The Board is pleased to announce that Mr William Lewis Timms has been appointed as a director of the company.

Mr Timms is the Chairman of Oldfields Holdings Limited and a director of Buderim Ginger Limited. He has had many years' experience in business and agriculture, and has worked as a tax agent and company auditor.

Mr Timms and his wife, Mrs Carolyn Timms, jointly hold 557,650 shares in the company.

Gordon Elkington
Secretary