



WINPAR HOLDINGS LIMITED

ACN 003 035 523

GPO Box 4248
Sydney
New South Wales 2001
8 May 2015

ANNOUNCEMENT

The company will pay a fully franked dividend of 2 cents per share on 15 June 2015 to shareholders registered as at the close of business on 29 May 2015.

The dividend reinvestment plan will operate in relation to the dividend.

Gordon Elkington
Secretary