

Change of Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.

Name of entity WINPAR HOLDINGS LIMITED
ABN 81 003 035 523

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of Director	Alfred Edward Fulton ROFE
Date of last notice	-

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	15 June 2015
No. of securities held prior to change	17,678
Class	Ordinary
Number acquired	353
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$353.00
No. of securities held after change	18,031
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Dividend Reinvestment Plan