

WINPAR HOLDINGS LIMITED

ACN 003 035 523

GPO Box 4248 Sydney New South Wales 2001 3 December 2015

MARKET ANNOUNCEMENT

The company will pay a fully franked dividend of two cents per share on 22 December 2015 to shareholders registered as at the close of business on 15 December 2015.

The dividend reinvestment plan will operate in respect of the dividend.

Gordon Elkington Secretary