



WINPAR HOLDINGS LIMITED

ACN 003 035 523

GPO Box 4248
Sydney
New South Wales 2001
10 December 2015

MARKET ANNOUNCEMENT

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

The payment date will be 30 December 2015 and not 22 December 2015 as previously announced.

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

Gordon Elkington
Secretary