

John Honan
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Balmain NSW 2041
04 Jan 2016

Manager, Admissions
National Stock Exchange of Australia Limited
PO BOX 283
Newcastle NSW 2300

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Dear Sirs

Change of Directors Interest Notice
Winpar Holdings Limited

Please find enclosed a completed Change of Directors Interest Notice with regard to my interests, as a Director, in Winpar Holdings Limited.

This Notice should be released to the Exchange at your earliest convenience.

Yours faithfully,


John Honan

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	John David Honan
Date of last notice	23 July 2015

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Held by Honan Business Services Pty Limited (Super Fund A/C)
Date of change	30 Dec 2015
No. of securities held prior to change	37,096
Class	Ordinary
Number acquired	742
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$742.00
No. of securities held after change	37,838
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	DRP