

WINPAR HOLDINGS LIMITED

ACN 003 035 523

GPO Box 4248 Sydney New South Wales 2001 1 October 2016

MARKET ANNOUNCEMENT

The company will pay a fully franked dividend of 2 cents per share on 7 November 2016 to shareholders registered as at the close of business on 17 October 2016.

The dividend reinvestment plan will operate in relation to the dividend. The price of shares issued under the plan will be \$1.00.

Gordon Elkington Secretary