

WINPAR HOLDINGS LIMITED

ACN 003 035 523

GPO Box 4248 Sydney New South Wales 2001 5 November 2018

MARKET ANNOUNCEMENT

The company will pay a fully franked dividend of 2 cents per share on 30 November 2018 to shareholders registered as at the close of business on 15 November 2018.

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