



WINPAR HOLDINGS LIMITED

ACN 003 035 523

23 April 2019

MARKET ANNOUNCEMENT

The company advises that Mr Ted Rofe, who has been a director since 2007 and chairman since 2011, has retired as a director. The board thanks Mr Rofe for his services to the company.

The company is pleased to announce that it has appointed Mr Frank Malcolm as chairman with effect from 18 April 2018.

Mr Malcolm has been a director since 2015. He is on the board of stockbroking firm OpenMarkets Australia, and has previously been an executive director of several Westpac subsidiary companies.

Gordon Elkington
Secretary