

WINPAR HOLDINGS LIMITED

ACN 003 035 523

GPO Box 4248 Sydney New South Wales 2001 4 December 2019

MARKET ANNOUNCEMENT

The company will pay an unfranked dividend of 2 cents per share on 31 December 2019 to shareholders registered as at the close of business on 13 December 2019.

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