



WINPAR HOLDINGS LIMITED

ACN 003 035 523

GPO Box 4248
Sydney
New South Wales 2001
28 May 2020

MARKET ANNOUNCEMENT

The company will pay a fully franked dividend of 1 cent per share on 29 June 2020 to shareholders registered as at the close of business on 10 June 2020.

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

Gordon Elkington
Secretary