

WINPAR HOLDINGS LIMITED

ACN 003 035 523

GPO Box 4248 Sydney New South Wales 2001 18 November 2021

MARKET ANNOUNCEMENT

The company will pay a fully franked dividend of 2 cents per share on 23 December 2021 to shareholders registered as at the close of business on 2 December 2021.

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