

WINPAR HOLDINGS LIMITED

ACN 003 035 523

GPO Box 4248 Sydney New South Wales 2001 5 December 2023

ANNOUNCEMENT

DIVIDEND

The company will pay a fully franked dividend of 1 cent per share on 29 December 2023 to shareholders registered as at the close of business on 13 December 2023.

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