

WINPAR HOLDINGS LIMITED

A.C.N. 003 035 523

G.P.O. Box 4248  
Sydney  
New South Wales 2001  
7 June 2005

Mr. Scott Evans  
General Manager  
Newcastle Stock Exchange Limited  
Facsimile 4929 1556

Dear Mr. Evans

I am attaching a completed form 484 relating to the issue of 50823 new shares in Winpar Holdings Limited at \$1.00 each. These shares have been issued under the company's dividend reinvestment plan.

Can you please take such steps as are necessary to enable these shares to be quoted on the Newcastle Stock Exchange.

Yours sincerely

Gordon B. Elkington  
Secretary

# Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

- A1 Change of address
- A2 Change of name - officeholders or members
- A3 Change - ultimate holding company

- B1 Cease company officeholder
- B2 Appoint company officeholder
- B3 Special purpose company

- C1 Cancellation of shares
- C2 Issue of shares
- C3 Change to share structure
- C4 Changes to the register of members

All mandatory fields will be identified with an \*.

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

## Company details

Refer to guide for information about corporate key

Company name \*

WINPAR HOLDINGS LIMITED

ACN/ABN \*

003 035 523

Corporate key \*

51841746

## Lodgement details

Who should ASIC contact if there is a query about this form?

Name

GORDON BRADLEY ELKINGTON

ASIC registered agent number (if applicable)

Telephone number

9232-7700

Postal address

GPO BOX 4248

SYDNEY NEW SOUTH WALES 2001

Total number of pages including this cover sheet

3

Please provide an estimate of the time taken to complete this form.

1

hrs

mins

## Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this cover sheet and the attached sections of this form are true and complete.

Name \*

GORDON BRADLEY ELKINGTON

Capacity \*

Director

Company secretary

Signature

This form must be  
**SIGNED** and  
**DATED** by a current  
officeholder after it is  
**PRINTED**

Date signed

(dd/mm/yyyy)

## Lodgement

Send completed and signed forms to:  
Australian Securities and Investments Commission,  
PO Box 4000, Gippsland Mail Centre VIC 3841.

For help or more information

Telephone 03 5177 3988

Email [Click here to send ASIC an email.](#)

Web [www.asic.gov.au](http://www.asic.gov.au)

Or lodge the form electronically by visiting the ASIC website  
[www.asic.gov.au](http://www.asic.gov.au)

## Change Notification Page

*Please notify the changes you wish to make by selecting at least one of the tick boxes available below. Your tickbox selections will generate the appropriate section(s) which will appear after this page.*

- A1  Change of address
- A2  Change a name for officeholder or members
- A3  Change of ultimate holding company details
- B1  Cease an officeholder
- B2  Appoint an officeholder
- B3  Change to special purpose company status

Click on the button below if you need assistance in making your selection

Form 484 Guide

Once you have made all your selections, scroll down to complete the required sections

To notify ASIC of changes to the shares and/or members register, select the appropriate tickbox below.

**Please wait until the table displays showing the appropriate sections that you should complete.**

|   | C1 - Cancellation of shares | C2 - Issue of shares | C3 - Change to share structure table | C4 - Change to members register |
|---|-----------------------------|----------------------|--------------------------------------|---------------------------------|
| <p>C <input checked="" type="checkbox"/> <b>Issue of shares</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Proprietary company</li> <li><input checked="" type="checkbox"/> Public company                             <ul style="list-style-type: none"> <li><input type="checkbox"/> if in response to the Annual company statement</li> <li><input checked="" type="checkbox"/> if not in response to the Annual company statement</li> </ul> </li> </ul> | Not required                | ✓                    | Not required                         | Not required                    |

- C  Cancellation of shares
- C  Transfer of shares
- C  Changes to amounts paid
- C  Changes to beneficial ownership

Once you have made all your selections, scroll down to complete the required sections

To notify ASIC about a division or conversion of a class of shares, you must lodge a form 211 within 28 days of the change occurring.

To notify ASIC about a conversion of shares into larger or smaller numbers, you must lodge a form 2205B within 28 days of the change occurring.

## C2 Issue of shares

List details of new share issues in the following table.

| Share class code | Number of shares issued | Amount paid per share | Amount unpaid per share |
|------------------|-------------------------|-----------------------|-------------------------|
| ORD              | 50823                   | \$1.00                | NIL                     |

### Earliest date of change

Please indicate the earliest date that any of the above changes occurred \*

(dd/mm/yyyy)

If shares were issued for other than cash, were some or all shares issued under a written contract?

- Yes**  
if yes, proprietary companies must also lodge a Form 207Z certifying that all stamp duties have been paid. Public companies must also lodge a Form 207Z and either a Form 208 or a copy of the contract.
- No**  
if no, proprietary companies are not required to provide any further documents with this form. Public companies must also lodge a Form 208.

## Lodgement details

Is this document being lodged to update the Annual Company Statement that was sent to you?

- Yes  
 No