

WINPAR HOLDINGS LIMITED

ACN 003 035 523

GPO Box 4248 Sydney New South Wales 2001 20 November 2020

MARKET ANNOUNCEMENT

The company will pay an unfranked dividend of 2 cents per share on 21 December 2020 to shareholders registered as at the close of business on 30 November 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