

WINPAR HOLDINGS LIMITED

ACN 003 035 523

GPO Box 4248 Sydney New South Wales 2001 24 May 2021

ANNOUNCEMENT

DIVIDEND

Winpar Holdings Limited will pay an unfranked dividend of 2 cents per share on 26 July 2021 to shareholders registered as at 7.00 pm (Sydney time) on the record date of 14 July 2021.

Shares which are taken up under the rights issue announced today will participate in the dividend.

The dividend reinvestment plan will operate in relation to the dividend.

Gordon Elkington Secretary