

WINPAR HOLDINGS LIMITED

ACN 003 035 523

GPO Box 4248 Sydney New South Wales 2001 24 November 2022

ANNOUNCEMENT

DIVIDEND

The company will pay a fully franked dividend of 1 cent per share on 23 December 2022 to shareholders registered as at the close of business on 6 December 2022.

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