

Change to company details

Company details

Company name

WINPAR HOLDINGS LTD

Australian Company Number (ACN)

003 035 523

Lodgement details

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

Name

REES PRITCHARD PTY. LIMITED

ASIC registered agent number (if applicable)

1333

Signature

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

I certify that the information in this form is true and complete

Name **GORDON ELKINGTON**

Capacity **SECRETARY**

Signature **Gordon Elkington**

Date signed **28.05.18**

C2 Issue of shares

New share issues are listed in the table below.

Share class code	Number of shares issued	Amount paid per share	Amount unpaid per share	
ORD	59965	1.00	0	

Earliest Date of issue **18-05-2018**

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	4605653	4605653.00	0.00

Earliest date of change **18-05-2018**