



April 15, 2003

WINPAK'S ANNUAL MEETING OF SHAREHOLDERS

The Annual Meeting of Shareholders of Winpak Ltd. was held in Toronto, Ontario, Canada on Tuesday, April 15, 2003.

The CEO presentation was disclosed on the website between April 15, 2003 and July 31, 2006. On that date, the presentation was removed. A copy can be obtained by contacting the [Company](#).