



January 1, 2004

BRUCE J. BERRY
PRESIDENT & CEO OF WINPAK LTD.



On January 1, 2004, Mr. Bruce J. Berry succeeded Mr. J. Robert Lavery as President & CEO of Winpak Ltd. Mr. Berry joined Winpak in 1976 as Vice President, Sales & Marketing. In 1994, he assumed the position of President, Winpak Division. Most recently, Mr. Berry was appointed Chief Operating Officer of Winpak Ltd. During Mr. Berry's twenty-seven years at Winpak, he has had a significant influence on the Company's ongoing success.

Winpak Ltd. locates its Head Office in Winnipeg and operates ten production facilities. Five are in Canada: two in Manitoba, one in Quebec and two in Ontario; and five in the U.S.A.: two in Georgia; two in Illinois; and one in California. The Company generates annual revenues exceeding CA\$500 million and employs approximately 1800 people.

Winpak is committed to the manufacture and sale of high-quality materials and the production of innovative packaging machines that are sold in combination with these materials. The Company's customers use the packaging products primarily for the protection of perishable foods, beverages, pharmaceuticals and medical applications.

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