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18 January 2018

The Manager  
ASX Market Announcements  
Australian Securities Exchange  
Exchange Centre  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

**Electronic Lodgement**

**GUD Holdings Limited  
Key Dates**

Dear Sir/Madam

The Company advises the following dates for the first half of 2018. Please note that the dividend payment is subject to Board approval:

<b>Interim Results Announcement:</b>	Wednesday, 31 January 2018
<b>Interim Dividend Ex-Date:</b>	Tuesday, 13 February 2018
<b>Record Date:</b>	Wednesday, 14 February 2018
<b>Payment Date:</b>	Friday, 2 March 2018

*\*The above dates may be subject to change.*

Yours faithfully

**Malcolm G Tyler**  
Company Secretary