

GUD Holdings Limited

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18 October 2018

Manager, Company Announcements ASX Limited Level 4, 20 Bridge Street SYDNEY NSW 2000

Dear Sir

2018 Annual General Meeting Live Webcast

The 2018 Annual General Meeting of GUD Holdings Limited will be held at the RACV Club, Level 17, 501 Bourke Street, Melbourne, Victoria on Thursday, 25 October 2018 at 10.00 am and will be available for viewing via a live webcast.

If you are unable to attend the meeting, please feel free to register and view the webcast. Please note that you will not be able to ask questions or vote.

To register and view the webcast, please go to www.gud.com.au/webcasts or click here.

Yours faithfully

Malcolm G Tyler Company Secretary