

21 January 2021

Company Announcements

GUD Holdings Limited

A.B.N. 99 004 400 891

29 Taras Avenue, Altona North, Vic 3025 Australia.

PO Box 62 Sunshine, Vic 3020 Australia.

Telephone: +61 3 9243 3311
Facsimile: +61 3 9243 3300
Email: gudhold@gud.com.au
Internet: www.gud.com.au

Level 4, 20 Bridge Street SYDNEY NSW 2000 GUD Holdings Limited

Dear Sir

Manager

ASX Limited

The Company advises the following dates for the first half of 2021. Please note that the dividend payment is subject to Board approval:

Key Dates

Interim Results Announcement: Thursday, 11 February 2021
Interim Dividend Ex-Date: Friday, 19 February 2021
Record Date: Monday, 22 February 2021

Payment Date: Friday, 5 March 2021

*The above dates may be subject to change.

Approved for release by the Company Secretary.

Yours faithfully

Malcolm G Tyler Company Secretary

Direct: +61 3 9243 3380 Email: malcolmt@gud.com.au