



GUD Holdings Limited

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4 July 2022

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

GUD Holdings Limited – Key Dates

Dear Sir

The Company advises the following dates for the second half of 2022. Please note that the dividend payment is subject to Board approval:

Final Results Announcement	Monday, 15 August 2022
Final Dividend Ex-Date	Friday, 26 August 2022
Record Date	Monday, 29 August 2022
Payment Date	Tuesday, 13 September 2022
Annual General Meeting	Thursday, 27 October 2022

RACV Club
Club Pavilion
Level 2, 501 Bourke Street
Melbourne Vic 3000

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

GUD will be hosting a webcast of its FY22 results on Monday, 15 August 2022 at 11.00 am (Melbourne time) to be presented by Graeme Whickman, Managing Director and CEO and Martin Fraser, CFO.

Approved for release by the Company Secretary.

Yours faithfully

Malcolm G Tyler
Company Secretary

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