



GUD Holdings Limited

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11 January 2023

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 first half of financial year 2023. Please note that dividend payment is subject to Board approval:

Interim Results Announcement:	Wednesday, 15 February 2023
Interim Dividend Ex-Date:	Friday, 24 February 2023
Record Date:	Monday, 27 February 2023
Payment Date:	Friday, 10 March 2023

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

GUD will be hosting a webcast of its HY23 results on Wednesday, 15 February 2023 at 8.30 am (Melbourne time) to be presented by Graeme Whickman, Managing Director and CEO and Martin Fraser, CFO. Details will be available closer to the date.

Approved for release by the Company Secretary.

Yours faithfully

Malcolm G Tyler
Company Secretary

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