



GUD Holdings Limited

A.B.N. 99 004 400 891

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Australia.

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20 February, 2012

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

Dear Sir,

FINAL SHARE BUY - BACK NOTICE – APPENDIX 3F

GUD Holdings Limited today announced that the share buy-back scheme commenced on the 21 December, 2012 will be closed.

This will be replaced by a new share buy-back (see separate announcement).

Yours faithfully

A handwritten signature in black ink, appearing to read 'Malcolm G Tyler', written over a horizontal line.

Malcolm G Tyler
Company Secretary

Att:

Appendix 3F

Final share buy-back notice (*except* minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001.

Information and documents given to ASX become ASX's property and may be made public.

Name of entity	ABN
GUD Holdings Limited	99 004 400 891

We (the entity) give ASX the following information.

Description of buy-back

1	Type of buy-back	On Market
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Details of all shares bought back

2	Number of shares bought back	Nil
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3	Total consideration paid or payable for the shares	Nil
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4	If buy-back is an on-market buy-back - highest and lowest price paid	NA
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+ See chapter 19 for defined terms.

Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.



Sign here: Date: 20 February, 2012
(~~Director~~/Company Secretary)

Print name: **Malcolm G Tyler**

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+ See chapter 19 for defined terms.