



GUD Holdings Limited

A.B.N. 99 004 400 891

29 Taras Avenue, Altona North 3025
Victoria, Australia

PO Box 62 Sunshine VIC 3020 Australia

Tel: (03) 9243 3333 Fax: (03) 9243 3300

Email: gudhold@gud.com.au

Internet: www.gud.com.au

17 July, 2012

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

Dear Sir,

LISTING RULE 3.14 - CHANGE OF REGISTERED OFFICE

Be advised that G.U.D. Holdings Limited has changed the address of its registered office to:

29 Taras Avenue
Altona North
Victoria 3025

Other contact details remain unchanged.

Yours faithfully

Malcolm G Tyler
Company Secretary

Encl: