



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](mailto:gudhold@gud.com.au)  
Internet: [www.gud.com.au](http://www.gud.com.au)

28 May 2014

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

Dear Sir,

**FORM 484 – CHANGE TO COMPANY DETAILS**

In accordance with Listing Rule 3.8A, kindly find enclosed a copy of Form 484 – Change to Company Details (Cancellation of Shares) lodged today with the Australian Securities and Investments Commission.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Malcolm G Tyler', with a long horizontal flourish extending to the right.

**Malcolm G Tyler**  
Company Secretary

Att:

## Change to company details

### Company details

Company name

**G.U.D. HOLDINGS LIMITED**

Australian Company Number (ACN)

**004 400 891**

### Lodgement details

Who should ASIC contact if there is a query about this form?

Name

**Malcolm George TYLER**

### Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

**Malcolm George TYLER**

Capacity

**Secretary**

Signature



Date signed

**28-05-2014**

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### C1 Cancellation of shares

#### Reason for cancellation

#### Shares cancellation details

Reason for cancellation

**ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place**

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	127248	656268.16	

Earliest Date of cancellation      **02-05-2014**

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### C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	70939492	0.00	0.00

Earliest date of change      **02-05-2014**