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15 January 2014

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

Dear Sir

Advance Notice – 2014 Half Year Results

GUD Holdings Limited (ASX:GUD) half-year results for the period ending 31 December 2013 will be announced on Tuesday, 21 January 2014.

An analyst briefing will be held at 2:00pm (AEDT) following the release of the half-year results announcement. The briefing will be webcast and accessible via our website at www.gud.com.au.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Malcolm G Tyler', written in a cursive style.

Malcolm G Tyler
Company Secretary