



GUD Holdings Limited

A.B.N. 99 004 400 891

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5 May 2014

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

Dear Sir,

APPENDIX 3E

Kindly find enclosed Appendix 3E – Daily Share Buy-Back Notice.

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:

Appendix 3E

Daily share buy-back notice (*except* minimum holding buy-back and selective buy-back)

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

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

Name of entity

G.U.D. HOLDINGS LIMITED

ABN/ARSN

99 004 400 891

We (the entity) give ASX the following information.

Information about buy-back

1	Type of buy-back	On-market
2	Date Appendix 3C was given to ASX	11 October 2013

Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day

		Before previous day	Previous day
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	274,579	52,157
4	Total consideration paid or payable for the shares/units	\$1,507,541	\$270,939.97

+ See chapter 19 for defined terms.

Appendix 3E
Daily share buy-back notice

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	highest price paid: 5.75 date: 20 November 2013 lowest price paid: 5.23 date: 3 April 2014	highest price paid: 5.25 lowest price paid: 5.13 highest price allowed under rule 7.33: 5.6574

Participation by directors

6 Deleted 30/9/2001.

NA

How many shares/units may still be bought back?

7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units – the remaining number of shares/units to be bought back

5,673,264

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: 5 May 2014

Company Secretary

Print name:

..Malcolm G Tyler.....
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