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31 January 2013

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

Dear Sir

Appointment of Boomerang Partners

Following the announcement on 2 January 2013 that Mr Ian Campbell, the Managing Director of GUD Holdings Limited, is to retire on 1 July 2013 the Board of GUD Holdings Limited advises that it has appointed Boomerang Partners to conduct an external and internal search for a replacement. The Boomerang Partners director leading this assignment is Mr Ciaran Donovan.

Yours faithfully

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

Malcolm G Tyler
Company Secretary