



**GUD Holdings Limited**

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12 August 2016

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

Dear Sir

**ANNUAL GENERAL MEETING**

The 2016 Annual General Meeting of GUD Holdings Limited will be held at the RACV City Club, Level 17, 501 Bourke Street, Melbourne on Tuesday, 25 October, 2016 at 10:00am (AEDT).

Notice of the meeting will be sent to shareholders in September.

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