



GUD Holdings Limited

A.B.N. 99 004 400 891

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
Internet: www.gud.com.au

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,

Malcolm G Tyler
Company Secretary