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16 January 2017

The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Electronic Lodgement

**GUD Holdings Limited
Key Dates**

Dear Sir/Madam

The Company advises the following dates for the first half of 2017. Please note that the dividend payment is subject to Board approval:

Interim Results Announcement:	Wednesday, 1 February 2017 *
Interim Dividend Ex-Date:	Tuesday, 14 February 2017*
Record Date:	Wednesday, 15 February 2017*
Payment Date:	Friday, 3 March 2017*

**These dates may be subject to change.*

Yours faithfully

Malcolm G Tyler
Company Secretary