

**GUD Holdings Limited**

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5 July 2018

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 proposed dates for the second half of 2018.

Please note that the dividend payment is subject to Board approval:

Final Results Announcement:	Friday, 27 July 2018
Final Dividend Ex-Date:	Thursday, 16 August 2018
Record Date:	Friday, 17 August 2018
Payment Date:	Friday, 31 August 2018
Annual General Meeting:	Thursday, 25 October 2018 at 10.00 am RACV Club Level 17, 501 Bourke Street Melbourne Vic 3000

**The above dates may be subject to change.*

Yours faithfully



Malcolm G Tyler
Company Secretary