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10 January 2020

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

GUD Holdings Limited Key Dates

Dear Sir

The Company advises the following dates for the first half of 2020. Please note that the dividend payment is subject to Board approval:

Interim Results Announcement:	Friday, 31 January 2020
Interim Dividend Ex-Date:	Friday, 14 February 2020
Record Date:	Monday, 17 February 2020
Payment Date:	Friday, 28 February 2020

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

Yours faithfully

A handwritten signature in black ink, appearing to read 'Malcolm G Tyler'.

Malcolm G Tyler
Company Secretary