

**GUD Holdings Limited**A.B.N. 99 004 400 891

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17 January 2019

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 2019. Please note that the dividend payment is subject to Board approval:

Interim Results Announcement:	Wednesday, 30 January 2019
Interim Dividend Ex-Date:	Tuesday, 12 February 2019
Record Date:	Wednesday, 13 February 2019
Payment Date:	Friday, 1 March 2019

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

Yours faithfully

Malcolm G Tyler
Company Secretary