



GUD Holdings Limited

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27 August 2021

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

Dear Sir

Resignation of Ms Anne Templeman-Jones

The Chairman of GUD Holdings Limited, Mr Graeme Billings, has accepted the notice of resignation of independent Non-Executive Director, Ms Anne Templeman-Jones, effective 31 August 2021.

In considering a further three year term, Ms Templeman-Jones has decided that, after two terms of commitment to the Company, she will not stand for re-election at the Annual General Meeting in October 2021.

Mr Billings thanked Ms Templeman-Jones for her contribution and guidance to the Board over the last six years and, in particular, her commitment as Chair of the Remuneration Committee (2016-2017), Chair of the Risk and Compliance Committee (2018-2020) and as Deputy Chair since October 2020.

Approved for release by the Chairman of the Board of GUD Holdings Limited.

Malcolm G Tyler

Company Secretary

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