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22 October 2015

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

Dear Sir,

FINAL SHARE BUY - BACK NOTICE – APPENDIX 3F

GUD Holdings Limited today announced that the share buy-back scheme which commenced on 23 October, 2014 will be closed.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Malcolm G Tyler', written over a white background.

Malcolm G Tyler
Company Secretary

Encl:

Appendix 3F

Final share buy-back notice (*except* minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001, 11/01/10

Information and documents given to ASX become ASX's property and may be made public.

| | |
|----------------------|----------------|
| Name of entity | ABN/ARSN |
| GUD Holdings Limited | 99 004 400 891 |

We (the entity) give ASX the following information.

Description of buy-back

| | | |
|---|------------------|------------|
| 1 | Type of buy-back | On Market. |
|---|------------------|------------|

Details of all shares/units bought back

| | | |
|---|--|-----|
| 2 | Number of shares/units bought back | Nil |
| 3 | Total consideration paid or payable for the shares/units | - |
| 4 | If buy-back is an on-market buy-back - highest and lowest price paid | - |

+ See chapter 19 for defined terms.

Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.



Sign here:Date:22.10.2015.....
(~~Director~~/Company secretary)

Print name:Malcolm G Tyler.....

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