



GUD Holdings Limited

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12 August 2015

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

Dear Sir

ANNUAL GENERAL MEETING

The 2015 Annual General Meeting of GUD Holdings Limited will be held at the RACV City Club, Level 17, 501 Bourke Street, Melbourne on Tuesday, 27 October, 2015 at 10:00am (AEDT).

Notice of the meeting will be sent to shareholders in September.

Yours faithfully,

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

Malcolm G Tyler
Company Secretary