



## 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