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14 January 2015

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

Dear Sir

Advance Notice – 2015 Half-Year Results

GUD Holdings Limited (ASX:GUD) half-year results for the period ending 31 December 2014 will be announced on Tuesday, 20 January 2015.

An analyst briefing will be held at 11:00am (AEDT) following the release of the half-year results announcement. The briefing will be webcast and accessible via our website at www.gud.com.au.

Yours faithfully

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

Malcolm G Tyler
Company Secretary