



**GUD Holdings Limited**

A.B.N. 99 004 400 891

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16 December 2004

Manager, Company Announcements  
Australian Stock Exchange Limited  
Level 4 – 20 Bridge Street  
Sydney NSW 2000

Dear Sir

**RE: APPENDIX 3E**

Please find enclosed Appendix 3E – Daily Share Buy-Back Notice.

Yours faithfully

LAWRENCE R TUTTON  
Company Secretary

*Sunbeam*



**IRYCO**



**GOSS**

**VICTA**

**LOCK  
FOCUS**

**Appendix 3E**

**Daily share buy-back notice  
(except minimum holding buy-back and  
selective buy-back)**

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

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C.

| Name of entity       | ACN or ARBN |
|----------------------|-------------|
| GUD HOLDINGS LIMITED | 004 400 891 |

We (the entity) give ASX the following information.

**Information about buy-back**

|   |                                   |            |
|---|-----------------------------------|------------|
| 1 | Type of buy-back                  | On Market  |
| 2 | Date Appendix 3C was given to ASX | 24.01 2001 |

**Total of all shares bought back, or in relation to which  
acceptances have been received, before, and on, previous day**

|   | Before previous<br>day                                                                                                     | Previous day                 |
|---|----------------------------------------------------------------------------------------------------------------------------|------------------------------|
| 3 | Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received | 6,768,020 80,000             |
| 4 | Total consideration paid or payable for the shares                                                                         | \$18,087,716.01 \$750,656.00 |

+ See chapter 19 for defined terms.

|                                        | Before previous day                                                                                                      | Previous day                                                                                                                              |
|----------------------------------------|--------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|
| 5 If buy-back is an on-market buy-back | <p>highest price paid:<br/>\$ 9.90</p> <p>date: 14.12.04</p> <p>lowest price paid:<br/>\$ 1.55</p> <p>date: 17.09.01</p> | <p>highest price paid:<br/>\$ 9.41</p> <p>lowest price paid:<br/>\$ 9.34</p> <p>highest price allowed under rule 7.33:<br/>\$ 10.7268</p> |

### Participation by directors

- 6 If buy-back is an on-market buy-back - name of each director and \*related party of a director from whom the company bought back shares on the previous day, the number of shares which the company bought back from each named director or \*related party, and the consideration payable for those shares

N/A

### How many shares may still be bought back?

- 7 If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back

2,151,980

### Compliance statement

- The company is in compliance with all Corporations Law requirements relevant to this buy-back.
- 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: 16 December 2004  
(Director/Company Secretary)  
LAWRENCE R. TUTTON

+ See chapter 19 for defined terms.