



GUD Holdings Limited

A.B.N. 99 004 400 891

245 Sunshine Road
Tottenham, Vic 3012
Australia.

PO Box 62 Sunshine,
Vic 3020 Australia

Telephone: +61 3 9243 3333
Facsimile: +61 3 9243 3300
Email: gudhold@gud.com.au
Internet: www.gud.com.au

4 April, 2008

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

Dear Sir,

FORM 484 – CHANGE TO COMPANY DETAILS

Kindly find enclosed a copy of Form 484 – Change to Company Details (Cancellation of Shares) lodged with the Australian Securities and Investments Commission on 4 April 2008.

Yours faithfully,

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

Malcolm G Tyler
Company Secretary

Att:

Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

- | | | |
|--|---------------------------------|---------------------------------------|
| A1 Change of address | B1 Cease company officeholder | C1 Cancellation of shares |
| A2 Change of name - officeholders or members | B2 Appoint company officeholder | C2 Issue of shares |
| A3 Change - ultimate holding company | B3 Special purpose company | C3 Changes to share structure |
| | | C4 Changes to the register of members |

Company details

Company name

G.U.D. HOLDINGS LIMITED

ACN / ABN

004 400 891

Corporate Key

Lodgement Details

Who should ASIC contact if there is a query about this form ?

Name

GUD HOLDINGS LTD

ASIC registered agent number (if applicable)

15963

Telephone Number

03 92433333

Address

PO BOX 62

SUNSHINE, VIC, 3020

Signature

This form must be signed by a current officeholder of the company

I certify that the information in this cover sheet and the attached sections of this form is true and complete.

Name

TYLER, MALCOLM GEORGE

Capacity

☐ Director

☒ Company secretary

Signature



Date signed

02/04/2008

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission
Locked Bag 4000, Gippsland Mail Centre, VIC, 3841

C1 Cancellation of shares

Reason for cancellation

Please indicate the reason that shares have been cancelled (select one or more boxes)

☐	Redeemable preference shares — S.254J
☐	Redeemed out of profits
☐	Redeemed out of proceeds of a fresh issue of shares
☐	Capital reduction — S.256A – S.256E
☐	Single shareholder company
☐	Multiple shareholder company. A Form 2560 must be lodged before a capital reduction takes place
☐	Share buy-back — ss.257H(3)
☐	Minimum holding buy-back only
☒	Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place
☐	Forfeited shares — S.258D
☐	Shares returned to a public company — ss.258E(2) & (3)
☐	Under section 651C, 724(2), 737 or 738
☐	Under section 1325A (court order)
☐	Other
	Description
	Give section reference

Details of cancelled shares

List the details of shares cancelled in the following table

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)
ORD	12302	113653.26

Earliest date of change

Please indicate the earliest date that any of the above changes occurred

20/03/2008

C2 Issue of shares

List details of new share issues in the following table.

Share class code	Number of shares issued	Amount paid per share	Amount unpaid per share

Earliest date of change

Please indicate the earliest date that any of the above changes occurred

If shares were issued for other than cash, were some or all of the shares issued under a written contract?

- ☐ yes (if yes, proprietary companies must also lodge a Form 207Z certifying that all stamp duties have been paid. Public companies must also lodge a Form 207Z and either a Form 208 or a copy of the contract.)
- ☐ no (if no, proprietary companies are not required to provide any further documents with this form. Public companies must also lodge a Form 208.)

C3 Change to share structure table

Where the share class has changed (eg. as a result of the issue or cancellation of shares), please show the updated details for this share class in the table below. Details of share classes that have not changed are not required here.

Share class code	Full title if not standard	Total number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	59,903,862	0.00	0.00

Earliest date of change

Please indicate the earliest date that any of the above changes occurred

Lodgement Details

Is this document being lodged to update the Annual Company Statement that was sent to you?

- ☐ yes
- ☒ no