



GUD Holdings Limited

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26 May, 2009

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

Dear Sir

APPOINTMENT OF DIRECTOR - MR MARK SMITH

The Directors of GUD Holdings Limited today appointed Mr Mark Smith a Non-Executive Director of the Company.

Mr Smith is currently a Non-Executive Director of Toll Holdings Limited. He has extensive experience in senior roles including marketing in Unilever and Uncle Toby's and more recently as Managing Director of Cadbury Schweppes Australia and New Zealand from 2003 to 2007.

Mr Smith has considerable business experience in Australia and overseas.

Yours faithfully,

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

Malcolm G Tyler
Company Secretary