



GUD Holdings Limited

A.B.N. 99 004 400 891

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23 April 2014

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

Dear Sir,

FORM 484 – CHANGE TO COMPANY DETAILS

In accordance with Listing Rule 3.8A, kindly find enclosed a copy of Form 484 – Change to Company Details (Cancellation of Shares) lodged today with the Australian Securities and Investments Commission.

Yours faithfully

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

Malcolm G Tyler
Company Secretary

Change to company details

Company details

Company name

G.U.D. HOLDINGS LIMITED

Australian Company Number (ACN)

004 400 891

Lodgement details

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

Name

Malcolm George TYLER

Signature

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

I certify that the information in this form is true and complete

Name

Malcolm George TYLER

Capacity

Secretary

Signature

Date signed

23-04-2014

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - 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

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	174579	932598.97	

Earliest Date of cancellation **27-03-2014**

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	71066740	0.00	0.00

Earliest date of change **27-03-2014**