



GUD Holdings Limited

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11 August 2017

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

Dear Sir

ANNUAL GENERAL MEETING

The 2017 Annual General Meeting of GUD Holdings Limited will be held at the RACV City Club, Level 17
501 Bourke Street, Melbourne on Thursday, 26 October 2017 at 10:00 am (AEDT).

The Notice of the Meeting will be sent to shareholders in September.

Yours faithfully,

Malcolm G Tyler
Company Secretary