



GUD Holdings Limited

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18 January 2018

The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Electronic Lodgement

GUD Holdings Limited Key Dates

Dear Sir/Madam

The Company advises the following dates for the first half of 2018. Please note that the dividend payment is subject to Board approval:

Interim Results Announcement:	Wednesday, 31 January 2018
Interim Dividend Ex-Date:	Tuesday, 13 February 2018
Record Date:	Wednesday, 14 February 2018
Payment Date:	Friday, 2 March 2018

**The above dates may be subject to change.*

Yours faithfully

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

Malcolm G Tyler
Company Secretary