

**GUD Holdings Limited**

A.B.N. 99 004 400 891

29 Taras Avenue,
Altona North, Vic 3025
Australia.

PO Box 62
Sunshine, Vic 3020
Australia.

Telephone: +61 3 9243 3311
Facsimile: +61 3 9243 3300
Email: gudhold@gud.com.au
Internet: www.gud.com.au

16 July 2019

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 proposed dates for the second half of 2019.

Please note that the dividend payment is subject to Board approval:

Final Results Announcement:	Friday, 26 July 2019
Final Dividend Ex-Date:	Thursday, 15 August 2019
Record Date:	Friday, 16 August 2019
Payment Date:	Friday, 30 August 2019
Annual General Meeting:	Thursday, 24 October 2019 at 10.00 am RACV Club Level 17, 501 Bourke Street Melbourne Vic 3000

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

Yours faithfully

Malcolm G Tyler
Company Secretary