

**GUD Holdings Limited**

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16 July 2021

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

GUD Holdings Limited Key Dates

Dear Sir

The Company advises the following dates for the second half of 2021. Please note that the dividend payment is subject to Board approval:

Final Results Announcement:	Wednesday, 4 August 2021
Final Dividend Ex-Date:	Thursday 19 August 2021
Record Date:	Friday, 20 August 2021
Payment Date:	Friday, 3 September 2021
Annual General Meeting	Friday, 29 October 2021

RACV Club
Club Pavilion
Level 2, 501 Bourke Street
Melbourne Vic 3000

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

Approved for release by the Company Secretary.

Yours faithfully

Malcolm G Tyler
Company Secretary

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