



## GUD Holdings Limited

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1 August 2023

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

Dear Sir/Madam,

### 2023 Full Year Results link, 2023 Annual General Meeting and electronic Annual Reports

#### 2023 Full Year Results

On 19 June 2023, GUD provided the ASX with an Advance Notice in relation to its 2023 Full Year Results Release.

Shareholders are invited to register using the following link to join the webcast at 8:45am on Tuesday, 15 August 2023 when Graeme Whickman, Managing Director & CEO and Martin Fraser, CFO, will present the full year results: <https://ccmediaframe.com/?id=5XAV9B6J>

#### 2023 Annual General Meeting

The 2023 Annual General Meeting of GUD Holdings Limited will be held on Thursday, 26 October 2023 commencing at 10:00 am (AEDT).

The closing date for receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 23 August 2023.

The Notice of Annual General Meeting will be sent to shareholders in mid-September.

#### Electronic GUD Annual Reports

GUD encourages any shareholders who have elected to receive a copy of GUD's Annual Report as a printed document, to change their election so as to instead receive the GUD Annual Report electronically. This will reduce the cost and the environmental impact of printing. Elections can be made on the Computershare Easy Update platform - [www.computershare.com.au/easyupdate/gud](http://www.computershare.com.au/easyupdate/gud).

Yours faithfully

**Anne Mustow**  
Company Secretary

*Approved for release by the Company Secretary*