



## **GUD Holdings Limited**

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21 June 2023

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

### **Retirement of Company Secretary & General Counsel, Mr Malcolm G Tyler and appointment of new Company Secretary & General Counsel**

G.U.D. Holdings Limited (ASX:GUD) (the Company) advises that Mr Tyler will retire as Company Secretary & General Counsel effective from 1 August 2023. The Board would like to acknowledge and thank Mr Tyler for the immense contribution he has made to the Company over his long career and to wish him all the very best in his retirement.

Ms Anne Mustow has been appointed as the Company Secretary & General Counsel with effect from 1 August 2023. Anne is an experienced general counsel and company secretary who has spent the last 16 years with the Wesfarmers Group and Australian Pharmaceutical Industries Limited. Before that, she was a Partner with Blake Dawson Waldron (now Ashurst) where she practiced in corporate law and mergers and acquisitions, The Board looks forward to working with Anne.

*This document has been authorised for release by the GUD Holdings Limited Board of Directors.*

For further information:

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