



GUD Holdings Limited

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25 October 2022

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

Dear Sir

2022 Annual General Meeting Live Webcast

The 2022 Annual General Meeting of GUD Holdings Limited will be held as a "hybrid" meeting on Thursday, 27 October 2022 commencing at 10.00 am at the RACV Club, Level 2, Club Pavilion, 501 Bourke Street, Melbourne Victoria and will be available for viewing via a live webcast.

If you are unable to attend the meeting, please feel free to register and view the webcast. Please note that you will not be able to ask questions or vote unless you are a shareholder.

To register and view the webcast, please go to <https://gud.com.au/agm2022> or click [here](#).

Approved for release by the Company Secretary.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Malcolm G Tyler', with a long horizontal flourish extending to the right.

Malcolm G Tyler
Company Secretary

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