



GUD Holdings Limited

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15 August 2022

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

Dear Sir

Annual General Meeting

The 2022 Annual General Meeting of GUD Holdings Limited will be held on Thursday, 27 October 2022 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, 24 August 2022.

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

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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