

GUD Holdings Limited

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30 January 2017

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

Dear Sir

Advance Notice - 2017 Half-Year Results

GUD Holdings Limited (ASX:GUD) half-year results for the period ending 31 December 2016 will be announced on Wednesday, 1 February 2017.

An analyst briefing will be held at 11.00 am (AEDT) following the release of the half-year results announcement. The briefing will be webcast and accessible via our website at www.gud.com.au.

Yours faithfully

Malcolm G Tyler Company Secretary