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1 October 2020

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

GUD APPOINTS CHAIRMAN and DEPUTY CHAIR

GUD Holdings Ltd (ASX:GUD) announced today that Independent Non-Executive Director, and current Deputy Chairman, Mr Graeme Billings has been appointed Chairman.

Mr Billings has been acting as Chair since 4 September 2020 following the resignation and very sad passing of previous Chairman, Mr Mark Smith. Mr Billings was appointed as a Non-Executive Director on 20 December 2011 and has been Chair of the Audit Committee until his appointment as Chairman.

Independent Non-Executive Director Ms Anne Templeman-Jones has been appointed Deputy Chair. Ms Templeman-Jones will also assume the interim Chair of the Audit Committee. A process will be commenced for the appointment of a permanent Audit Committee Chair.

Mr Graeme Whickman, Managing Director and Chief Executive Officer, commented "I look forward to working with Graeme in his role as Chairman. GUD is well placed given the depth of capability gained from Graeme and Anne's Board experience both within GUD and in organisations outside GUD. Both Directors possess deep and broad industry knowledge with strategic and commercial mindsets. We are naturally very pleased to have the continuity of leadership as we continue to drive our strategic imperatives forward".

The appointments conclude a process facilitated by an independent board consultancy and take effect from 1 October 2020.

Approved for release by the Board of GUD Holdings Limited.

For inquiries:

Mr Graeme Whickman
Managing Director and Chief Executive Officer

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