

GUD Holdings Limited A.B.N. 99 004 400 891

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19 June 2023

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

Dear Manager

ADVANCE NOTICE - 2023 FULL-YEAR RESULTS RELEASE

GUD Holdings' 2023 full-year results will be announced on Tuesday, 15 August 2023.

A briefing by webcast will be held at 8.45am (AEST) following the release of the FY23 results (link to be provided closer to the date). Graeme Whickman, Managing Director & CEO and Martin Fraser, CFO will discuss the results during the webcast briefing.

Approved for release by the Company Secretary.

Yours faithfully

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Malcolm G Tyler Company Secretary

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