

**GUD Holdings Limited**

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31 January 2022

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

GUD Holdings Limited
Key Dates

Dear Sir

The Company advises the following dates for the first half of 2022. Please note that the dividend payment is subject to Board approval:

Interim Results Announcement:	Tuesday, 8 February 2022 (after market closes)
Interim Dividend Ex-Date:	Friday, 18 February 2022
Record Date:	Monday, 21 February 2022
Payment Date:	Friday, 4 March 2022

**The above dates may be subject to change.*

GUD will be hosting a webcast of its HY22 results on Tuesday, 8 February 2022 at 5.00 pm (Melbourne time) to be presented by Graeme Whickman, Managing Director and CEO and Martin Fraser, CFO. To register and view the webcast, please click [here](#).

Approved for release by the Company Secretary.

Yours faithfully

Malcolm G Tyler
Company Secretary

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