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4 September 2020

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

### **GUD CHAIRMAN STEPS DOWN**

GUD Holdings Ltd (ASX:GUD) announced today that its Director and Chairman, Mr Mark Smith, is resigning for health reasons. GUD will commence a process to appoint a replacement and in the interim GUD's Independent Non-Executive Director, and Deputy Chairman, Mr Graeme Billings will act as Chair.

Mr Billings, on behalf of the Board "extends his thanks to Mark for his highly engaged and consultative leadership. We send our best wishes to Mark and his family along with our gratitude for all Mark has done since joining the Board in May 2009".

Mr Graeme Whickman, Managing Director and Chief Executive Officer, commented "I have appreciated Mark's deep commercial experience and expertise and his clear focus on strategy. Mark's leadership has positioned GUD well for the future".

For inquiries:

**Mr Graeme Whickman**

Managing Director & CEO

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