

GUD Holdings Limited

A.B.N. 99 004 400 891

29 Taras Avenue, Altona North, Vic 3025 Australia.

PO Box 62 Sunshine, Vic 3020 Australia.

Telephone: +61 3 9243 3311 Facsimile: +61 3 9243 3300 Email: gudhold@gud.com.au Internet: www.gud.com.au

29 July 2021

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

Dear Sir/Madam

2021 Full Year Results - Analyst Briefing and Audio Webcast

GUD Holdings Limited (ASX:GUD) full year results for the period ended 30 June 2021 will be announced on Wednesday, 4 August 2021.

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

Approved for release by the Company Secretary.

Yours faithfully

Malcolm G Tyler Company Secretary

Direct: +61 3 9243 3343

lolelles

Email: malcolmt@gud.com.au