



GUD Holdings Limited

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24 July, 2008

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

Dear Sir,

Correction to Ex-dividend trading date

In our full year release today GUD announced a dividend of 38 cents per share would be paid on 8 September 2008 to holders registered on the Record Date of 25 August 2008. Shares will trade ex-dividend on 19 August 2008.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Malcolm G Tyler'.

Malcolm G Tyler
Company Secretary