



**GUD Holdings Limited**

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26 May, 2009

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

Dear Sir

**APPOINTMENT OF DIRECTOR - MR PETER HAY**

The Directors of GUD Holdings Limited today appointed Mr Peter Hay a Non-Executive Director of the Company.

Mr Hay is currently Chairman of the Advisory Board at Lazard Carnegie Wylie, and is a Director of Australia and New Zealand Banking Group Limited, Alumina Limited, Landcare Australia Limited and the Epworth Foundation. Mr Hay is widely respected as a corporate adviser, having been one of Australia's leading legal practitioners and the National Chief Executive Officer of Freehills, an Australian-based law firm, which he joined in 1974. He was recently appointed a member of the Takeovers Panel.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Malcolm G Tyler', written in a cursive style.

**Malcolm G Tyler**  
Company Secretary