



**GUD Holdings Limited**

A.B.N. 99 004 400 891

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245 Sunshine Road,  
Tottenham, Vic 3012  
Australia.

PO Box 62 Sunshine,  
Vic 3020 Australia.

Telephone: +61 3 9243 3333  
Facsimile: +61 3 9243 3300  
Email: [gudhold@gud.com.au](mailto:gudhold@gud.com.au)  
Internet: [www.gud.com.au](http://www.gud.com.au)

21 June 2010

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

Dear Sir

**GUD HOLDINGS LIMITED (ASX code: GUD)  
SHARE PURCHASE PLAN**

Today, the Company announced that it would be offering a Share Purchase Plan to shareholders. In accordance with Item 10 of Appendix 7A to the ASX Listing Rules, the Record Date for eligibility to participate in the Share Purchase Plan is Friday, 18 June 2010.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Malcolm G Tyler', with a long horizontal flourish extending to the right.

**Malcolm G Tyler**  
Company Secretary