

ASX MEDIA ANNOUNCEMENT

15 April 2015

CHANGE OF DIRECTOR'S INTEREST NOTICE

Construction services group Global Construction Services Limited (ASX: GCS) ("GCS Group") confirms the change of director's interest notice for Mr Enzo Gullotti.

Appendix 3Y is attached for the change of director's notice, together with schedule 1 on GCS's securities movement disclosure policy.

ABOUT GCS

The GCS Group is an Australian construction and maintenance services company that offers a diverse range of integrated products, services, and solutions covering the Infrastructure; Energy; Oil & Gas; Resource & Industrial; Commercial; and Residential sectors. The GCS Group's strategy for growth is to continue to capitalise on opportunities in the sectors it currently services, explore new markets and products, diversify into related industry sectors, and acquire selected new businesses that create value for shareholders.

Further Information:

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GLOBAL CONSTRUCTION
SERVICES LIMITED
ABN 81 104 662 259

ASX CODE
GCS



On-site Workforce



Scaffold and Access Solutions



Plant and Equipment



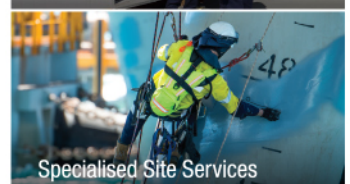
Vehicle Fleet Rentals



Formwork and Concreting



Site Accommodation



Specialised Site Services

Ph: 139 GCS (139 427)
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Schedule 1

Director Securities Movement Disclosure Policy

Due to the recent vacation period over Easter there was an oversight in the timely disclosure of the movement in shares held.

GCS notes the following as an update on its Director Securities Movement Disclosure Policy:

- Explanation on why the Appendix 3Y was lodged late.

GCS has in place a disclosure process for director trades that occurs for on-market buying or selling of securities. As a result of vacation period over the Easter period the timely communication of the trade did not occur within the expected timeframe.

- Arrangements that the Company has in place with its directors to ensure that it is able to meet its disclosure obligations under ASX listing rule 3.19A?

GCS has in place a disclosure process for director trades that occurs for on-market buying or selling of securities to ensure that the Company is able to meet the 5 trading day rule for notification to the ASX. Directors are required to notify the company on any securities trading in the company as soon as possible

- If the current arrangements are inadequate or not being enforced, what additional steps does the Company intend to take to ensure compliance with ASX listing rule 3.19B?

The company believes that the current arrangements are adequate and whilst the process above has worked well, the company is considering additional process to ensure that both on-market and off-market trades are notified immediately.

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

| | |
|-----------------------|---|
| Name of entity | GLOBAL CONSTRUCTION SERVICES LIMITED |
| ACN | 104 662 259 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|----------------------------------|
| Name of Director | Vincenzo Daniele Gullotti |
| Date of last notice | 24 November 2014 |

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | | |
|---|--|---|
| Direct or Indirect Interest | Indirect | Indirect |
| Nature of indirect interest | Beneficiary | Joint Trustee and beneficiary |
| Registered holder | Mr Vincenzo Daniele Gullotti <Vincenzo Gullotti Family A/C> | Mr Vincenzo Daniele Gullotti & Mrs Jill Leanne Gullotti <V Gullotti Family S/F A/C> |
| Date of change | 30 March 2015 | - |
| No. of securities held prior to change | 7,394,379 | 681,970 |
| Class | Ordinary | - |
| Number acquired | - | - |
| Value/consideration | - | - |
| Number disposed | 750,000 | - |
| Value/consideration | \$0.575 per share | - |
| No. of securities held after change | 6,644,379 | 681,970 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On Market Trade | |

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|---|----------------|
| Detail of contract | Not applicable |
| Nature of interest | Not applicable |
| Name of registered holder (if issued securities) | Not applicable |
| Date of change | Not applicable |
| No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | Not applicable |
| Interest acquired | Not applicable |
| Interest disposed | Not applicable |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | Not applicable |
| Interest after change | Not applicable |

Part 3 – +Closed period

| | |
|---|----------------|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | Not applicable |
| If prior written clearance was provided, on what date was this provided? | Not applicable |

+ See chapter 19 for defined terms.