

ASX MEDIA ANNOUNCEMENT

31 July 2015

Change of Directors' Interest Notice

Global Construction Services Limited (GCS) gives notice of a change of Directors' Interest Notice relating to Mr Enzo Gullotti.

The transfer of shares is between controlled accounts for Mr Gullotti and did not result in a beneficial change of Directors' interest.

Further Information:

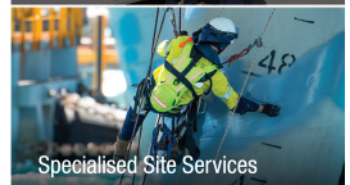
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Or Visit: <http://www.gcs-group.com.au>



GLOBAL CONSTRUCTION
SERVICES LIMITED
ABN 81 104 662 259

ASX CODE
GCS



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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	15 April 2015

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	28 July 2015	28 July 2015
No. of securities held prior to change	6,644,379	681,970
Class	Ordinary	Ordinary
Number acquired	-	380,852
Value/consideration	-	\$0.47 per share
Number disposed	380,852	-
Value/consideration	\$0.47 per share	-
No. of securities held after change	6,263,527	1,062,822
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off Market Transfer between Enzo Gullotti controlled accounts	Off Market Transfer between Enzo Gullotti controlled accounts

+ 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.