

26 November 2014

Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

CORRECTION TO APPENDIX 3X & APPENDIX 3Y: PETER MULLINS

Reference is made to the Appendix 3X and Appendix 3Y for Peter Mullins, Chief Executive and Managing Director of SAI Global Limited (the Company) lodged with ASX on 7 November 2014 and 21 November 2014 respectively.

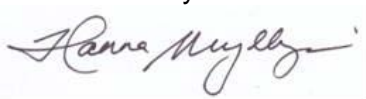
The total number of Ordinary Shares in the Company directly held by Mr Mullins, as at the date of his appointment as a director is disclosed in the Appendix 3X (and repeated in the Appendix 3Y) as 9,906. This is incorrect. This figure does not include 17,258 Performance Share Rights (PSRs) that vested earlier in the year when Mr Mullins was employed as an Executive Manager of the Company. Once vested, these PSRs converted to Ordinary Shares in the Company on a one for one basis, in accordance with the Company's Executive Incentive Plan, in which Mr Mullins has participated. While these shares were included in the Appendix 3B lodged on 3 September 2014, the Company's share registry, Link Market Services, failed to include them in Mr Mullins' total holding, a matter which was brought to the Company's attention only this week.

Amended Appendix 3X and Appendix 3Y that replace those lodged on 7 November 2014 and 21 November 2014 respectively are **attached**, indicating that the total Ordinary Shares held by Mr Mullins in the Company upon his appointment as a Director on 5 November 2014 is 27,164.

The Company has had discussions with Mr Mullins and the share registry and is confident that movements in directors' share holdings will be tracked, recorded and disclosed correctly going forward.

We apologise for the inconvenience caused.

Yours sincerely



Hanna Myllyoja
Company Secretary
SAI Global Limited

Appendix 3X

Initial 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.

Introduced 30/9/2001.

Name of entity SAI Global Limited
ABN 67 050 611 642

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Mullins
Date of appointment	5 November 2014.

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities	
Quoted:	27,164 Ordinary Shares
Unquoted:	142,943 PSRs (refer Part 3, Nature of interest, item 1)
	200,498 Options (refer Part 3, Nature of interest, item 1)

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>Nil</p>

Part 3 – 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	<p>(1) SAI Global Executive Incentive Plan as approved by shareholders at October 2011 AGM 2011 ("the Plan")</p> <p>(2) Executive Employment Agreement with SAI Global Limited (Mr Mullins is the Chief Executive Officer and Managing Director) key terms of which were disclosed to ASX on 5 November 2014</p>
Nature of interest	<p>(1) (a) Performance Share Rights (PSRs) granted as remuneration under the Plan prior to becoming CEO/ Director</p> <p>(b) Options granted as remuneration under the Plan to acquire Ordinary Shares (Options) prior to becoming CEO/ Director</p> <p>(2) Contract with SAI regarding executive employment terms</p>
Name of registered holder (if issued securities)	<p>Peter Mullins</p>
No. and class of securities to which interest relates	<p>(i) 142,943 PSRs</p> <p>(ii) 200,498 Options (exercise price of \$3.89 per option and expiring on 12 November 2019))</p>

+ See chapter 19 for defined terms.

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.

Introduced 30/09/01 Amended 01/01/11

Name of entity	SAI GLOBAL LIMITED
	ABN 67 050 611 642

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	Peter Mullins
Date of last notice	21 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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	19 November 2014
No. of securities held prior to change	Quoted: 27,164 Ordinary Shares Unquoted: 142,943 PSRs 200,498 Options

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Ordinary Shares
Number acquired	39,701 PSRs 108,901 Options with a \$3.95 exercise price (and expiry date of 19 November 2021) Note: these securities, that may vest subject to the terms and conditions of the plan and other performance hurdles, were offered to and accepted by Mr Mullins prior to his appointment as a director of the company, but granted to him after his appointment. With reference to ASX LR10.15.B, Mr Mullins' acquisition of these securities is not subject to shareholder approval as the company shall satisfy vestings of these securities with shares acquired on market.
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A Issued as remuneration subject to performance hurdles and in accordance with the Company's Incentive Plan Rules
No. of securities held after change	Quoted: 27,164 Ordinary Shares Unquoted: 182,644 PSRs 309,399 Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A

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	
Nature of interest	
Name of registered holder (if issued securities)	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.