



18 September 2015

Market Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

Level 10, 111 Pacific Highway  
North Sydney NSW 2060  
Locked Bag 917  
North Sydney NSW 2059  
Telephone: +61 2 9464 1000  
Facsimile: +61 2 9464 1111

Dear Sir/Madam

**TRANSFIELD SERVICES LIMITED**  
**APPENDIX 3Y – Change of Director's Interest Notice**

In accordance with ASX Listing Rule 3.19A, please find enclosed a Change of Director's Interest Notice for Ms Katherine Hirschfeld.

The Company was only notified earlier today of Ms Hirschfeld's acquisition of shares through her custodian, Navigator Australia Limited. Due to an administrative oversight, the Company was therefore unable to notify the ASX within the required time specified under ASX Listing Rule 3.19A.

Transfield Services has taken steps to ensure all parties are aware of their obligations under ASX Listing Rules 3.19A and 3.19B to ensure compliance going forward.

**Angelique Nesbitt**  
**Company Secretary**

# 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

<b>Name of entity</b>	<b>TRANSFIELD SERVICES LIMITED</b>
<b>ABN</b>	<b>69 000 484 417</b>

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.

<b>Name of Director</b>	Katherine Hirschfeld
<b>Date of last notice</b>	25 September 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Held by Navigator Australia Limited as Custodian for the benefit of the Gooney Bird Superannuation Fund, of which Katherine Hirschfeld is a member.
<b>Date of change</b>	10 September 2015
<b>No. of securities held prior to change</b>	59,333
<b>Class</b>	Fully paid ordinary
<b>Number acquired</b>	1. 2,488 2. 22,196 3. 6,243
<b>Number disposed</b>	nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. \$0.9800 2. \$0.9750 3. \$0.9700
<b>No. of securities held after change</b>	90,260

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On- market trade
---	------------------

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	The shares were not acquired during a closed period, however written clearance was obtained pursuant to the Transfield Services Share Trading Policy requirements.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Refer above.
<b>If prior written clearance was provided, on what date was this provided?</b>	9 September 2015.

<sup>+</sup> See chapter 19 for defined terms.