



ASX Announcement

1 July 2016

GBST appoints Deborah Page to the Board

GBST Holdings Limited (ASX:GBT), a global provider of technology to the financial services industry, today announced the appointment of Deborah Page AM to the Board as an independent Non-Executive Director. The appointment adds further depth and strength to the Board and reinforces its renewal strategy to align director's skills with the strategic growth of the Company.

Deborah is an experienced company director and Chartered Accountant. She has worked exclusively as a Non-Executive Director since 2001 across a range of industries including insurance, financial services, property and energy. Prior to that she held senior executive positions with Commonwealth Bank, Allen, Allen and Hemsley and the Lend Lease Group (including MLC Life and a joint venture with IBM). She currently holds Board positions with BT Investment Management Limited (ASX:BTT), Brickworks Limited (ASX:BKM) and Service Stream Limited (ASX:SSM). She was also, until recently, Chairman of Investa Listed Funds Management Limited, the responsible entity of Investa Office Fund (ASX:IOF).

Commenting, the Chair of GBST, Allan Brackin said: "Deborah's extensive financial expertise coupled with her prior executive roles will enable her to make a significant contribution to the Board. Her appointment reflects the structured approach to Board succession planning as we continue to address the future needs of the Company."

Deborah holds a Bachelor of Economics from The University of Sydney, is a Fellow of the Institute of Chartered Accountants, Fellow of the Australian Institute of Company Directors and has been previously been honoured as a member in the General Division of the Order of Australia for services to Public Health, Business and the Accounting Profession.

Deborah will also serve as Chair of the Board's Audit and Risk Management Committee.

About GBST - www.gbst.com

GBST (ASX:GBT), provides global technology services to the financial services industry, addressing our clients' constant needs for innovation, competitiveness and responsive IT that truly enables business. Listed on the Australian Securities Exchange, GBST has offices throughout Australia, in Hong Kong, Singapore, Vietnam, London and New York.

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