

ASX Announcement

18 July 2016

Appointment of Company Secretary

GBST Holdings Limited (ASX:GBT) wishes to advise the appointment of Ms Jillian Bannan as General Counsel and Company Secretary, effective 18 July 2016. As a result of Jillian's appointment, Mr Patrick Salis (COO & CFO) has stepped down from his role as interim Company Secretary with immediate effect.

In accordance with ASX Listing Rule 12.6, Jillian Bannan will be the representative responsible for communication with the ASX in relation to listing rule matters.

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.

For further information, contact:

GBST Patrick Salis Chief Operating Officer & Chief Financial Officer Tel: +61 2 9253 6555 Email: <u>patrick.salis@gbst.com</u>

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