



ASX Announcement

18 August 2014

Appointment of Company Secretary

GBST Holdings Limited (ASX: GBT) today announces the appointment of Mr Andrew Ritter as joint Company Secretary with Mr Sean Norman.

Mr Ritter holds a Graduate Diploma of Applied Corporate Governance and is an Associate Member of the Governance Institute of Australia and the Institute of Chartered Secretaries and Administrators.

- Ends -

About GBST

GBST provides technology services to the financial services industry. The group comprises three divisions:

- **GBST Capital Markets**, through the GBST Syn~ platform, provides next-generation technology to process equities, derivatives, fixed income and managed funds transactions to global capital markets. In Australia, GBST also offers the GBST Shares platform which is the country's most widely used middle-office and back-office.
- **GBST Wealth Management**, through the GBST Composer platform, provides funds administration and registry software to the wealth management industry, both in Australia and the United Kingdom. It offers an integrated system for the administration of wrap platforms, master trusts, superannuation, pensions, risk and debt.
- **GBST Financial Services**, incorporating Emu Design, provides independent financial data and digital agency services for interactive website design, development, hosting, e-commerce platforms, and mobile and social networking solutions.

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