



ASX Announcement

27 July 2016

Director Resignation

GBST Holdings Limited (ASX:GBT) wishes to advise the resignation of Mr Kim Sundell as a Non-Executive Director of the Company today. The resignation is part of the Company's ongoing Board renewal process.

Kim has been a longstanding member of the Board since 2001 and has given significant input to the Company's development over that time.

The Chair of GBST, Mr Allan Brackin, thanked Kim for his contribution to the Company, saying "Kim has played a key part in the growth of the Company over the last 15 years and on behalf of the Board, I would like to thank him for his commitment and dedication and wish him all the best for the future".

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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