



ASX Announcement

18 March 2016

Appendix 3Y Notification

In the course of preparing today's Change of Director's Interest – Sundell, a discrepancy was discovered relating to a disposal of 108 shares by Crown Financial Pty Ltd dating back to July 2015. The transaction was in error and of a de minimis (minor) nature.

We **attach** a further Appendix 3Y reflecting the relevant disposal on 27 July 2015.

The Company confirms that subsequent to this event, it has adopted a new Securities Trading Policy and has implemented measures with its share registry to identify and announce relevant changes in a director's interest.

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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- Ends -

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

Name of entity	GBST Holdings Limited
ABN	85 010 488 874

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.

Name of Director	Joakim James Sundell
Date of last notice	11 November 2013

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Joakim Sundell is the Managing Director of Crown Financial Pty Ltd, the registered holder. Joakim Sundell has the requisite control as trustee of the J & S Sundell Family Superannuation Fund, the registered holder. Joakim Sundell is a director of Three Crown Investments Pty Ltd (TCI), the registered holder.
Date of change	27 July 2015
No. of securities held prior to change	5,781,610* (*refer to further Appendix 3Y lodged 18/03/16 for number of securities held as at 18/03/16)
Class	Ordinary
Number acquired	0
Number disposed	Crown Financial Pty Ltd – 108

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	108 shares at \$5.99 per share
No. of securities held after change	5,781,502* (*refer to further Appendix 3Y lodged 18/03/16 for number of securities held as at 18/03/16)
Nature of change 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.

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	No
If prior written clearance was provided, on what date was this provided?	NA

⁺ See chapter 19 for defined terms.