



## ASX Announcement

**31 January 2017**

### **Director Resignation**

GBST Holdings Limited (ASX:GBT) wishes to advise of the resignation of Mr Ian Thomas as a Non-Executive Director of the Company effective today.

Ian was appointed to the Board in December 2011 and has been a valued member over that time. He has now permanently re-located back to the U.S. and is pursuing other business interests.

The Chair of GBST, Mr Allan Brackin, thanked Ian for his commitment, saying "Ian has brought a wealth of global experience to the Company and has been a great addition to the Board over the past 5 years. His contribution and professionalism have been invaluable and we wish him all the best for his future endeavours."

**- Ends -**

#### **About GBST - [www.gbst.com](http://www.gbst.com)**

GBST is a specialist financial technology company which provides administration and transaction processing software for retail wealth management organisations and global and regional investment banks. Founded in 1983, the company operates in Australia, Asia, Europe and North America. GBST is listed on the Australian Securities Exchange under ASX ticker code GBT.