



ASX Announcement

29 June 2018

Director Retirement

GBST Holdings Limited (ASX:GBT) wishes to advise of the retirement of Mr David Adams as a Non-Executive Director of the Company, effective today.

David has served on the Board for 10 years and was the former Chair of the Nominations & Remuneration Committee as well as a member of the Audit & Risk Committee.

The Chair of GBST, Mr Allan Brackin, thanked David for his contribution as a Director since 2008, saying "David brought a valuable set of skills to the Board which helped guide the Company over his longstanding tenure. His service and dedication has been significant, and we wish him all the best for the future."

- Ends -

About GBST - 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.