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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549**

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**FORM 8-K**

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**CURRENT REPORT  
Pursuant to Section 13 or 15(d)  
of the Securities Exchange Act of 1934**

**Date of Report (Date of earliest event reported): November 19, 2015**

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**SS&C Technologies Holdings, Inc.**  
(Exact Name of Registrant as Specified in its Charter)

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**Delaware**  
(State or Other Jurisdiction  
of Incorporation)

**001-34675**  
(Commission  
File Number)

**71-0987913**  
(IRS Employer  
Identification No.)

**80 Lambertson Road, Windsor, CT**  
(Address of Principal Executive Offices)

**06095**  
(Zip Code)

**Registrant's telephone number, including area code: (860) 298-4500**

(Former Name or Former Address, if Changed Since Last Report)

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Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

(a) On November 19, 2015, Allan M. Holt retired as a Class III director of SS&C Technologies Holdings, Inc. (“SS&C”), and the Board of Directors accepted his resignation.

(d) On November 19, 2015, the Board of Directors of SS&C elected Smita Conjeevaram as a director. Ms. Conjeevaram was designated as a Class III Director and was elected to serve until the 2016 Annual Meeting of Stockholders and until her successor has been duly elected and qualified.

The Board awarded Ms. Conjeevaram an option to purchase 21,250 shares of SS&C’s common stock with an exercise price of \$73.88, which was equal to the closing price of SS&C’s common stock on the NASDAQ Global Select Market on the grant date, November 19, 2015. The option was 100% vested on the grant date.

**Item 9.01 Financial Statements and Exhibits**

(d) Exhibits

See Exhibit Index attached hereto.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

SS&C TECHNOLOGIES HOLDINGS, INC.

Date: November 23, 2015

By: /s/ Paul G. Igoe  
Paul G. Igoe  
Senior Vice President and General Counsel

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**EXHIBIT INDEX**

<u>Exhibit No.</u>	<u>Description</u>
99.1	Press Release dated November 23, 2015



SMART PEOPLE  
SUPERB TECHNOLOGY

## SS&C Appoints Seasoned CFO and Entrepreneur Smita Conjeevaram to Its Board of Directors

*New appointee brings 20 years of operational and financial expertise at investment firms*

**WINDSOR, CT, November 23, 2015** - SS&C Technologies Holdings, Inc. ("SS&C") (Nasdaq:SSNC), a leading global provider of financial services software and software-enabled services, today announced the appointment of Smita Conjeevaram to its Board of Directors.

Conjeevaram is an industry veteran and entrepreneur with decades of experience leading the financial operations for global financial services companies. A CPA with ten years of experience in the Big 4, she is a well qualified financial expert with significant regulatory and international tax expertise. In her most recent operational role, she served as chief financial officer of the credit hedge funds of Fortress Investment Group, a \$74 billion global investment firm. Prior to that, she served as the CFO of Everquest Financial, Strategic Value Partners, ESL Investments and Sentinel Advisors.

"Smita's deep operational and financial expertise will be a powerful addition to our Board. As a result of her tax experience at two of the Big 4 accounting firms and as a CFO for nearly 15 years at some of the most well-recognized investment management firms, Smita has a well cultivated global perspective," said Bill Stone, Chairman and Chief Executive Officer, SS&C Technologies. "SS&C has experienced phenomenal transformation – growing from nearly 1,500 employees at the beginning of 2012 to over 5,700 employees today, expanding internationally with major presences in Australia, Canada, India and the United Kingdom, and making key acquisitions including GlobeOp, Advent Software and Citi Fund Services. Smita's knowledge and expertise will be invaluable as we continue our global expansion."

"I'm honored to join the Board of Directors of one of the largest independent financial technology and services companies," said Smita Conjeevaram. "Having served as a senior financial officer for several investment management firms, I understand the needs of and challenges facing SS&C's customers. SS&C's solutions, specifically in the areas of accounting, compliance, risk and tax, address some of the greatest challenges facing top managers today. I am excited to be part of SS&C's journey and to contribute to its future growth."

Conjeevaram obtained her undergraduate degree in economics from Ethiraj College in India, followed by a second degree in accounting and business administration from Butler University. She also is a certified public accountant.

Ms. Conjeevaram will replace Allan M. Holt who retired as a SS&C Director on November 19, 2015. Mr. Holt served on the SS&C's Board for nearly a decade and during that time helped to guide the company through a period of radical growth and expansion. The Board thanked Mr. Holt for his years of service and acknowledged his many meaningful contributions to SS&C. Mr. Holt commented: "I have enjoyed my 10 years on SS&C's Board of Directors. Carlyle invested in SS&C in 2005, taking SS&C private in partnership with Bill Stone, SS&C's founder and CEO. We later took SS&C public again in 2010 and have subsequently exited our ownership position in the Company, realizing a very attractive return for our investors. I wish SS&C well going forward and I am confident in their future."

**SS&C Technologies 80 Lamberton Road Windsor, CT 06095 USA**

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### About SS&C Technologies

SS&C is a global provider of investment and financial software-enabled services and software for the global financial services industry. Founded in 1986, SS&C is headquartered in Windsor, Connecticut and has offices around the world. Some 10,000 financial services organizations, from the world's largest institutions to local firms, manage and account for their investments using SS&C's products and services. These clients manage an aggregate of over \$44 trillion in assets.

Follow SS&C on Twitter, LinkedIn and Facebook.

### For more information

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