



**Konekt**

23 September 2015  
Konekt Limited (ASX: KKT)

ASX Limited  
Company Announcements Office  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam

**ASIC Form 484 - Cancellation of Shares**

In accordance with ASX Listing Rule 3.8A, attached is a copy of ASIC Form 484 notifying the cancellation of shares bought back under Konekt Limited's on-market share buy-back.

Yours faithfully,

Reena Minhas  
Company Secretary  
Konekt Limited  
+61 2 9307 4007

*About Konekt :*

*Konekt is Australia's largest provider of organisational health and risk management return to work solutions. Konekt's focus is on helping organisations minimise the impact of workplace injury and related workplace costs, resulting in reduced workers' compensation premiums. With over 300 staff and 34 offices around Australia, Konekt has both the business reach and expertise to service Local as well as multi state Corporate and Government business.*

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[www.konekt.com.au](http://www.konekt.com.au)

## Change to company details

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### Company details

Company name

**KONEKT LIMITED**

Australian Company Number (ACN)

**009 155 971**

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### Lodgement details

Who should ASIC contact if there is a query about this form?

Name

**Reena Harminder MINHAS**

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### Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

**Reena Harminder MINHAS**

Capacity

**Secretary**

Signature

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Date signed

**23-09-2015**

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## C1 Cancellation of shares

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### Reason for cancellation

### Shares cancellation details

Reason for cancellation

**ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place**

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	619663	130129.23	

Earliest Date of cancellation      **23-09-2015**

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## C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	72737471	38798332.86	0.00

Earliest date of change      **23-09-2015**

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