

21 April 2017

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 leading provider of organisational health, risk management and return to work solutions. Konekt's focus is on helping organisations minimise the impact of workplace injury and related workplace costs. With over 400 permanent staff and 44 offices around Australia, Konekt has both the reach and expertise to service local, multi-state and national business across all sectors.

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Change to company details

Company details

Company name

KONEKT LIMITED

Australian Company Number (ACN)

009 155 971

Lodgement details

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

Name

Reena Harminder MINHAS

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

Date signed

21-04-2017

C1 Cancellation of shares

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	475740	237870	

Earliest Date of cancellation **21-04-2017**

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	72837116	38573649.70	0.00

Earliest date of change **21-04-2017**