

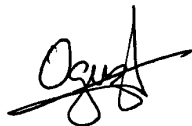
ASX Announcement – Konekt Ltd – 2 December 2010

Change of Company Secretary

The Board of Directors of Konekt Limited announces the resignation of Mr Frank Hardiman as Company Secretary. Mr Hardiman, who also held the position of Chief Financial Officer, has recently left the company.

Mrs Claudia Sze, Finance Manager of Konekt Limited, has been appointed as Company Secretary and will act as Interim CFO with immediate effect until a new Chief Financial Officer has been recruited.

The company wishes to thank Mr Hardiman for his service over the last two years.



Serhat Oguz

Chief Executive Officer

Tel: +61 2 9650 5111

Email: soquz@konekt.com.au

About Konekt

Konekt is a publicly listed Australian company and the largest private sector provider of organisational health and risk management solutions. Our focus is on helping organisations minimise workplace risk and the impact of workplace injury, resulting in reduced workers' compensation premiums.

By examining a company's OHS Management System and key areas of an employee's lifecycle, Konekt can assist to improve processes, identify escalating costs and noncompliance in occupational health and safety, risk management and injury management.