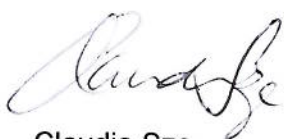


ASX Announcement Konekt Ltd (KKT) - Makes Changes to the Board

Konekt Limited announces the retirement of the current Chairman of the Board, Alan Baxter. Mr Baxter has been on the board since June 2006 and was appointed Chairman in 2009. Alan saw the company grow in revenue and advance to profitability. The board and executive, wish to thank him for his significant efforts, expertise and steady hand in the past, which led to the company's recovery.

The company has today appointed Dr Ken Carr as a Director and Chairman. Ken is a seasoned public company executive and board director, and brings a range of expertise and experience to the role. He was recently CEO of Keycorp Limited and Longreach Group Limited and is a Non Executive Director of Freshtel Limited and two other private companies. Ken runs his own investment/advisory business, Kilnsey Pty Limited, specialising in turnaround management and asset realisation across a range of industries. Kilnsey is also a substantial shareholder of Konekt Limited.



Claudia Sze
Company Secretary

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20th January 2011

Background on Konekt Ltd (www.konekt.com.au)

Konekt provides a unique and holistic services and technology offering targeted at improving workplace health and reducing costs in complex environments to Insurers, employers and the community.

These include Pre-employment screening, Occupational health, safety, training, incident management, return to work services and job redeployment. The company underpins its activities with a powerful propriety software program, Konektiva which manages an employee's health status and recovery whilst producing improved workflow, knowledge management and integration opportunities.

The company has established itself as a market leader in the workers compensation arena and is now broadening its offering in aligned health services and geographically outside of Australia.

The Company aims to position itself as the foremost provider of services through:

- Continuous improvement of process, systems and services for our customers
- Becoming the industry benchmark and advocate
- Provision of the best outcomes for all stakeholders

Visit the Konekt website today (www.konekt.com.au) to register for e-mails alerts and be among the first to know about the latest news and announcements from Konekt.