

3 June 2014

The Manager, Listings  
Australian Securities Exchange Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

**Via electronic lodgement**

Dear Sir/Madam

**Konekt Limited - ASIC Form 484 Cancellation of Shares**

In accordance with ASX Listing Rule 3.8A, attached is a copy of Form 484 that was lodged with ASIC.

Yours faithfully,



Matt Ranawake  
Company Secretary

## 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?

**Mithila Nath Ranawake**

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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

**Mithila Nath Ranawake**

Capacity

**Secretary**

Signature

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Date signed

**03-06-2014**

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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              | 72128                      | 6707.90                         |  |

Earliest Date of cancellation      **26-05-2014**

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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            | 75450941               | 39158546                          | 0.00                                |

Earliest date of change      **26-05-2014**

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