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22 August 2017

Konekt Limited (ASX: KKT)

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

### Notice under section 708A(5)(e) of the Corporations Act

This notice is given by Konekt Limited (**Konekt**) under section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Corporations Act**).

Konekt today issued 18,200,000 fully paid ordinary shares (**New Shares**) at an issue price of A\$0.48 per New Share to institutional and professional investors under the institutional placement announced on 11 August 2017.

Konekt advises that:

- a) the New Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- b) this notice is being given under sections 708A(5)(e) of the Corporations Act;
- c) as at the date of this notice, Konekt has complied with:
  - i) the provisions of Chapter 2M of the Corporations Act as they apply to Konekt; and
  - ii) section 674 of the Corporations Act; and
- d) as at the date of this notice, there is no information that is 'excluded information' within the meanings of sections 708A(7) and 708A(8) of the Act.

Yours faithfully

**Reena Minhas**  
Chief Financial Officer and Company Secretary  
Konekt Limited

Proudly part of the Konekt Group of Companies

