

15 August 2014

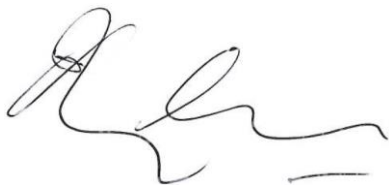
KONEKT LIMITED

Annual Report to 30 June 2014 - Shareholder Call

As indicated in the Calendar of Events for 2014, Konekt Limited expects to release its Appendix 4E and Annual Report to 30 June 2014 to the market on 20 August. Following the release of the Report, a Shareholder Call will be conducted for all shareholders on 20 August at 16:15 AEST.

The dial-in details are as follows:

Dial in number: 1800 153 721; Participant PIN Code: 752550



Matt Ranawake

Company Secretary