

13 February 2015

KONEKT LIMITED

Annual Report 31 December 2014 - Shareholder Call

As indicated in the Calendar of Events for 2015, Konekt Limited expects to release its Appendix 4D and Half Yearly Report to 31 December 2014 to the market on 20 February 2015. Following the release of the Report, a Shareholder Call will be conducted for all shareholders on 20 February at 09:15 AEST.

The dial-in details are as follows:

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



David MacKenzie
Company Secretary