



**Konekt**

15 November 2016  
Konekt Limited (ASX: KKT)

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

### **Konekt Ltd on market share buy-back**

On 18 November 2015, Konekt Limited announced an on market share buy-back (within 10/12 limit) of up to 14,547,494 shares commencing 18 November 2015 and finishing no later than twelve months after this date. To date, nil shares have been bought back.

Shareholder approval was granted at the company's 2016 AGM held on 15 November 2016 to buy-back up to 14,547,494 (being 20% of the lowest number of shares on issue in the 12 months prior to the date of the AGM) commencing 15 November 2016 and finishing no later than twelve months after this date.

To that effect an Appendix 3F: Final share buy-back notice is attached to close the current on market share buy-back and an Appendix 3C: Announcement of buy-back is attached in respect of the new on market buy-back.

### **Contact**

**Reena Minhas**  
Company Secretary

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#### **About Konekt:**

*Konekt is Australia's largest provider of organisational health, risk management and return to work solutions. Konekt's focus is on helping organisations minimise the impact of workplace injury and related workplace costs. With 400 permanent staff and 44 offices around Australia, Konekt has both the reach and expertise to service local, multi-state and national business across all sectors.*

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# Appendix 3F

## Final share buy-back notice (except minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001, 11/01/10

Information and documents given to ASX become ASX's property and may be made public.

Name of entity	ABN/ARSN
Konekt Limited	79 009 155 971

We (the entity) give ASX the following information.

### Description of buy-back

1	Type of buy-back	On-market (within 10/12 limit)
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### Details of all shares/units bought back

2	Number of shares/units bought back	0
3	Total consideration paid or payable for the shares/units	\$0
4	If buy-back is an on-market buy-back - highest and lowest price paid	highest price: N/A lowest price: N/A

+ See chapter 19 for defined terms.

## Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

*or, for trusts only:*

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.



Sign here: .....  
(Company secretary)

Date: 15/11/2016

Print name: Reena Minhas

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+ See chapter 19 for defined terms.

# Appendix 3C

## Announcement of buy-back (except minimum holding buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: Appendix 7B. Amended 13/3/2000, 30/9/2001, 11/01/10

Name of entity	ABN/ARSN
Konekt Limited	79 009 155 971

We (the entity) give ASX the following information.

### Information about buy-back

1	Type of buy-back	On-market (over 10/12 limit)
2	<sup>+</sup> Class of shares/units which is the subject of the buy-back (eg, ordinary/preference)	Ordinary shares
3	Voting rights (eg, one for one)	One for one
4	Fully paid/partly paid (and if partly paid, details of how much has been paid and how much is outstanding)	Fully paid
5	Number of shares/units in the <sup>+</sup> class on issue	73,350,804
6	Whether shareholder/unitholder approval is required for buy-back	Yes – Shareholder approval was granted at the company's 2016 AGM on 15 November 2016
7	Reason for buy-back	Capital management  See the Notice of Meeting and Explanatory Memorandum lodged with the ASX on 17 October 2016.

<sup>+</sup> See chapter 19 for defined terms.

8 Any other information material to a shareholder's/unitholder's decision whether to accept the offer (eg, details of any proposed takeover bid)

N/A
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### On-market buy-back

9 Name of broker who will act on the company's behalf

Taylor Collison Limited
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10 Deleted 30/9/2001.

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11 If the company/trust intends to buy back a maximum number of shares - that number

Note: This requires a figure to be included, not a percentage.

14,547,494
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12 If the company/trust intends to buy back shares/units within a period of time - that period of time; if the company/trust intends that the buy-back be of unlimited duration - that intention

The buy-back period will commence on 15 November 2016 and finish no later than twelve (12) months from that date.
Note: the buy-back may be concluded earlier if the maximum number of shares are bought back before this date.

13 If the company/trust intends to buy back shares/units if conditions are met - those conditions

Not applicable
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### Employee share scheme buy-back

14 Number of shares proposed to be bought back

Not applicable
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15 Price to be offered for shares

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### Selective buy-back

16 Name of person or description of class of person whose shares are proposed to be bought back

17 Number of shares proposed to be bought back

18 Price to be offered for shares

### Equal access scheme

19 Percentage of shares proposed to be bought back

20 Total number of shares proposed to be bought back if all offers are accepted

21 Price to be offered for shares

22 <sup>+</sup>Record date for participation in offer  
Cross reference: Appendix 7A, clause 9.

### Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

*or, for trusts only:*

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2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

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