

28 November 2014

### **Resignation and Appointment of Company Secretary**

Konekt Limited ("Konekt", ASX: KKT) today announces the appointment of David Mackenzie to the role of Company Secretary effective 28 November 2014.

The appointment follows the resignation of Matt Ranawake, effective 28 November 2014. The Board would like to thank Mr Ranawake for his dedication and service and wish him every success in his future endeavours.



Damian Banks  
Chief Executive Officer