

2 March 2015

Resignation and Appointment of Company Secretary

The Board of Konekt Limited (“Konekt”, ASX: KKT) is pleased to announce the appointment of Reena Minhas to the role of Chief Financial Officer and Company Secretary of Konekt effective 2 March 2015.

Ms Minhas has over 15 years of experience as a finance executive in both Australia and the UK. Ms Minhas has most recently been a CFO and Company Secretary of ILH Group Limited and Energy One Limited and previously worked with KPMG and PricewaterhouseCoopers.

Shu Nga Law is appointed as Assistant Company Secretary at the same date.

The appointment follows the resignation of David Mackenzie as Company Secretary, effective 2 March 2015.



Damian Banks
Chief Executive Officer