

**ASX Announcement
17 July 2013**

Konekt Limited Board Changes

The Board of Konekt Limited (KKT) today announced that John Randall will retire from the Board. John Randall was appointed to the board in early 2009 and was the longest serving director. He oversaw a period of significant change in the Company.

Chairman Douglas Flynn, in thanking John Randall, said 'John's knowledge of the health sector and his financial background have been extremely helpful to the Company. He has always made a sound contribution to policy and direction. We wish him well in the pursuit of his interests.'

Tony Crawford has been appointed as a non-executive director of Konekt Limited. Tony brings extensive professional services sector background and expertise to the board.

Both changes are effective immediately.

For further information, please contact:

Mr. Douglas Flynn
Chairman
Konekt Limited
Tel: 02 9307 4000

About Tony Crawford

Tony Crawford [58] BA, LLB UNSW, GAICD is the Independent Chairman of accounting and advisory firm Grant Thornton Australia. He is also Chairman of Heart Research Australia. Tony has had an extensive career of over 30 years with leading Australian commercial law firm, DLA Phillip Fox. As a partner for 25 years, he served as that firm's Chief Executive between 1999 and 2010 and prior to that, Chairman of its Board. Amongst other achievements, Tony led the national integration of the firm in 1999 and, in 2010, the pathway to international merger with DLA Piper.

About Konekt

Konekt is a publicly listed Australian company and the largest private sector provider of workplace health and risk management solutions. Our focus is on helping organisations minimise workplace risk and the impact of workplace injury resulting in reduced workers compensation premiums.

By examining a company's Workplace Health & Safety Management System and key areas of an employee's lifecycle, Konekt can assist in improving processes, identifying escalating costs and non-compliance in workplace health and safety, risk management and injury management.

Visit the Konekt website today (www.konekt.com.au) to register for email alerts and be among the first to know about the latest news and announcements from Konekt.