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6 June 2018  
Konekt Limited (ASX: KKT)

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

### **ASIC Form 484 – Cancellation of Shares**

In accordance with ASX Listing Rule 3.8A, attached is a copy of ASIC Form 484 notifying the cancellation of shares bought back under Konekt Limited's on-market share buy-back.

Reena Minhas  
**Company Secretary**

#### **About Konekt Group**

*With over 800 staff and 126 branches across Australia, Konekt is one of the largest integrated employment placement, workplace injury management and workplace health solutions providers in Australia. Konekt's focus is on helping organisations, individuals and government to maximize workforce participation and productivity, and minimize the impact of workplace injury. We help organisations minimise workplace costs, resulting in increased participation, reduced workers' compensation premiums and safer workplaces. Through Konekt's merger with Mission Providence, a leading Jobactive provider, we also assist individuals seeking employment and injured workers returning to the workforce.*

Proudly part of the Konekt Group of Companies



## Change to company details

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**Company details**

Company name  
**KONEKT LIMITED**  
Australian Company Number (ACN)  
**009 155 971**

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**Lodgement details**

Who should ASIC contact if there is a query about this form?

Name  
**Reena Harminder MINHAS**

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**Signature**

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name  
**Reena Harminder MINHAS**  
Capacity  
**Secretary**  
Signature

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Date signed  
**05-06-2018**

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## C1 Cancellation of shares

### Reason for cancellation

### Shares cancellation details

Reason for cancellation

**ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place**

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	510668	169012.63	

Earliest Date of cancellation **24-05-2018**

## C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	105576167	54183285.49	0.00

Earliest date of change **24-05-2018**