

25 October 2019

ASX Limited  
Company Announcement Office  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

## Special Dividend Update

Konekt Limited (ASX: KKT) (“Konekt”) refers to the proposed recommended acquisition of Konekt by Advanced Personnel Management International Pty Ltd (“APM”) by way of a scheme of arrangement, as described in its announcement of entering into a Scheme Implementation Deed dated 8 October 2019 (“Scheme Implementation Deed”).

As outlined in the announcement, the Konekt Board currently intends to pay a fully franked Special Dividend of up to \$0.05 per Konekt Share on the Special Dividend payment date (currently expected to be 20 December 2019), if the Scheme becomes effective under section 411(10) of the Corporation Act 2001 (Cth).

The Konekt Directors have now resolved to pay a \$0.05 per share fully franked dividend subject to the Scheme becoming effective. An ASX Announcement of the Dividend specifics is being released simultaneously with this announcement.

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Company Secretary  
**Konekt Limited**

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### **About Konekt Group**

*With 700 staff and over 107 branches across Australia, Konekt is one of the largest integrated employment placements, 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. Konekt Employment is a leading jobactive, NEIS and DES provider, with Konekt Workcare assisting injured workers returning to the workforce.*