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29 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

Company details

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

Lodgement details

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

Name
Reena Harminder MINHAS

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

Date signed
29-06-2018

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	239332	68301.48	

Earliest Date of cancellation **29-06-2018**

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	105336835	54114984.01	0.00

Earliest date of change **29-06-2018**