

Konekt Ltd ABN 79 009 155 971 Level 3, 338 Pitt St, Sydney NSW 2000 P O Box 20246, World Square NSW 2002 +61 2 9307 4000

konekt.com.au

17 August 2018 Konekt Limited (ASX: KKT)

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

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY

Konekt Limited (ASX: KKT) is pleased to announce the appointment of Mr Mike Morris as Company Secretary of Konekt Limited, effective 17 August 2018. Mr Morris will replace Ms Reena Minhas who will resign as Company Secretary on 17 August 2018.

Mr Morris will also commence in the role of Acting Group Chief Financial Officer of the Company whilst Ms Minhas is on Parental Leave with the Company. Ms Minhas is expected to return to the Company in early 2019, at which time she is expected to resume the roles of Group Chief Financial Officer and Company Secretary.

Reena Minhas Company Secretary

About Konekt Group

With over 800 staff and 120 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 (Konekt Employment), a leading jobactive provider, we also assist individuals seeking employment and injured workers returning to the workforce.



ABN 90 602 765 784





