

10 December 2019

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

Exercise and Lapse of Options and Performance Rights

Konekt Limited (ASX:KKT) advises that further to its announcement today that the scheme of arrangement ("Scheme") pursuant to which all of the issued share capital of Konekt is proposed to be acquired by Advanced Personnel Management International Pty Ltd ("APM") has become effective the following Options and Performance Rights have been exercised and lapsed under the Konekt Performance Rights and Options Plan:

- ▶ Lapse of 960,000 Options
- ▶ Exercise of 1,032,894 Performance Rights
- ▶ Lapse of 1,845,991 Performance Rights

There remain nil Options and Performance Rights on issue.

Reena Minhas
Company Secretary
Konekt Limited

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.