

19 November 2014

The Manager, Listings  
Australian Securities Exchange Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

**Via electronic lodgement**

Dear Sir/Madam

**Konekt Limited - ASIC Form 484 Cancellation of Shares**

In accordance with ASX Listing Rule 3.8A, attached is a copy of Form 484 that was lodged with ASIC.

Yours faithfully,



Matt Ranawake  
Company Secretary

## 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?

Mithila N Ranawake

### 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 Mithila N Ranawake

Capacity: Secretary

Date signed: 19 November 2014

## 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	1133854	124723.94	

Earliest Date of  
cancellation

**18-11-2014**

## 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	73528980	38947365.15	0.00

Earliest date of  
change

**18-11-2014**