

**MELBOURNE**

✉ Level 1/11 Queens Road  
Melbourne VIC 3004  
Australia  
☎ Phone: +61 3 9868 4555  
☎ Fax: +61 3 9821 4899

**SYDNEY**

✉ Suite 5, Level 13  
327 Pitt Street  
Sydney NSW 2000  
Australia  
☎ Phone: +61 2 9283 2333  
☎ Fax: +61 2 9283 7558

✉ corporate@senetas.com  
[www.senetas.com](http://www.senetas.com)

27<sup>th</sup> September 2010

Company Announcements Office  
ASX  
Level 6  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sirs,

***Senetas Corporation Limited – Date of AGM***

We wish to advise that at the company's Annual General Meeting to be held on Thursday 18 November 2010, there will be an election of directors.

In accordance with listing rules 3.13.1 and 14.3 the company hereby gives 5 days notice that the closing date for receiving nominations for directors of Senetas Corporation Limited is Tuesday 5 October 2010.

Yours faithfully



**Andrew R Wilson**  
**Company Secretary**