

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

2nd February 2011

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

Dear Sirs,

ANNOUNCEMENT OF ALAN STOCKDALE'S RESIGNATION

Please find attached statement by Directors.

Yours faithfully



Andrew R Wilson
Company Secretary

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ANNOUNCEMENT OF ALAN STOCKDALE'S RESIGNATION

The Chairman of Senetas Corporation Limited, Hon. Alan Stockdale today resigned as Chairman of the company effective from close of business today.

Mr. Stockdale said that his resignation is part of a rationalisation of his business activities.

Other members of the Board thanked Mr. Stockdale for his service to Senetas and the strong leadership he has provided to the company throughout the restructuring of the business from its former venture capital origins to its position today as the world leader in high speed encryption technologies.

"I have enjoyed working with the Board, management and staff of Senetas. They are a first-rate group of people who are very innovative and leaders on a global basis." Mr. Stockdale said.

"They really deserve the success I am sure they will achieve in the years ahead." he said.

The Board is presently considering appointment of new Directors and has appointed John Du Bois as acting Chairman until the appointments are finalised.

About Senetas

Senetas Corporation Limited (ASX Code: SEN) is an Australian ASX-listed public company and is the world's leading developer and supplier of high speed network encryption hardware products. Its products are accredited to the highest international government security standards (FIPS and Common Criteria). Senetas is now represented in more than 40 countries and customers include Government, military and law enforcement agencies in Australia, USA, Middle East, Asia, and the EU, as well as leading financial institutions.

For further information contact:

Investor Relations
Phone 1300 787 795
Email: investor@senetas.com

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