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30th May 2011

Company Announcements Office
ASX
Level 6
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Dear Sirs,

Senetas Appoints New Director

Please find attached statement by Directors.

Yours faithfully



Andrew R Wilson
Company Secretary

Senetas Appoints New Director

The Directors of Senetas Corporation Limited (ASX:SEN) today announced the appointment of Melbourne corporate advisor, Chris Brown, as a Non-Executive Director.

Mr Brown is the principal of Gibbs Hill, a private corporate advisory company based in Melbourne. He has been a corporate advisor continually since 1984, in the United Kingdom, Australia and New Zealand.

Chairman and CEO, John DuBois welcomed Mr Brown's appointment, saying: "Chris brings strength to Senetas from his extensive experience in all forms of corporate merger and acquisition transactions and a wide variety of capital-raising exercises in several jurisdictions.

"He has provided general corporate and strategic financial advice to major and smaller corporations and other enterprises and we welcome his skills and experience at this strategic time of international business growth for Senetas," Mr DuBois said.

Mr Brown is currently Chairman of The Conversation Media Group, Preshafood Ltd and the Australian Institute of Management Victoria and Tasmania. His previous corporate advisory roles include: Director, Investec, Melbourne; Director & Head of Corporate Finance, Rothschild Australia, Melbourne; Director, Co-head of M&A, Merrill Lynch, Melbourne; Assistant Director, Baring Brothers Burrows, Sydney.

ENDS

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. Senetas encryption technology has been independently tested and accredited by the world's leading agencies and now offers Australia's only multi-certified Layer 2 encryption hardware - certified to both FIPS 140-2 Level 3 and Common Criteria EAL4+, and currently under evaluation for CAPS certification for sales to the UK Government and its agencies. Senetas employs AES 256-bit encryption algorithms which would take billions of years to crack using a brute force attack. Senetas is now represented in more than 40 countries. Customers include Government, military and law enforcement agencies, plus leading financial and banking institutions in Australia, USA, Middle East, Asia, and the EU. For more information: www.senetas.com.

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