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30th June 2011

Company Announcements Office
ASX
Level 6
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Dear Sirs,

Appointment of Chairman

Please find attached statement by Directors.

Yours faithfully



Andrew R Wilson
Company Secretary

Appointment of Chairman

MELBOURNE 30th June 2011: The Board of Senetas Corporation Limited (ASX:SEN), the world's leading developer and supplier of data protection based on encryption, today announced that Mr Chris Brown recently, appointed as a non-executive director, will take over as Chairman of the Senetas Board.

The Senetas CEO Mr John Du Bois welcomed Chris as Chairman.

"I am delighted to have Chris as Chairman and look forward to working with closely with him, Chris brings considerable business knowledge and experience to his role as Chairman."

ENDS

About Senetas: Senetas Corporation Limited (ASX Code: SEN) is an Australian ASX-listed company and is the world's leading developer and supplier of data protection based on high speed encryption. Its products are accredited to the highest international government security standards, including FIPS 140-2 Level 3 and Common Criteria EAL4+. Customers include Government departments, military and law enforcement agencies as well as some of the world's leading financial institutions in USA, Australia, the Middle East, Asia, and Europe.

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