

13 December 2017

## ASX ANNOUNCEMENT

### Senetas announces appointment of Mr Philip Schofield as Director

Senetas Corporation Limited ("Senetas") is pleased to announce that Mr Philip Stanley Schofield has joined the board of directors effective 13 December 2017.

In announcing Mr Schofield's appointment, Senetas Chairman, Mr Francis Galbally said:

"As we enter the next phase of Senetas' growth and its transitioning into a multi-product business, Mr Schofield's experience and expertise will be of great assistance to the board in its review and implementation of the company's capital management and market facing strategy from both a local and international perspective.

"We are very pleased to have him join our board."

Mr Schofield has over 30 years of experience in the banking and finance sectors, including both at senior management and director roles. These include senior positions with major investment banking groups including Goldman Sachs and Citi Group.

He has extensive experience in capital markets around the world's financial centres, having worked in Melbourne and Sydney, and Internationally in London and New York. He has a Bachelor of Economics degree from Monash University, Melbourne.

Mr Schofield is currently an Executive Director of Australian financial services firm, Patersons Securities Limited. He has held that role since joining the firm in 2004.

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## About Senetas Corporation Limited

Senetas, an Australian public listed company (ASX:SEN), is a leading developer of data encryption solutions for enterprise, government and technology service providers. From certified high-assurance encryption hardware and virtualised encryption, to the most secure file sharing application providing data sovereignty control, all Senetas solutions are based on the same leading security, high performance and crypto-agile platform.

Senetas encryption solutions leverage state-of-the-art encryption key management and crypto-agility by design, providing long-term data protection in a post-Quantum computing world. They share the same designed-in data protection without compromising network and application performance or user experience.

Senetas CN Series, certified high-assurance encryption hardware, provide maximum data protection for core Ethernet network infrastructure. A preferred option for government, enterprise, defence and communications service providers, Senetas CN Series encryptors are certified by independent testing authorities (Common Criteria, FIPS and NATO) as "suitable for government and defence use".

Senetas CV Series virtual encryptors provide robust data protection for high-scale extended and virtualised networks. The CV Series provides security benefits of virtualised encryption's rapid scalability and flexibility; delivering cost-effective deployment to meet changing business and IT needs.

SureDrop delivers a state-of-the-art encrypted file sharing, collaboration and synchronisation solution. It is the most secure file sharing application available and uniquely ensures customers' total control over data location and sovereignty. Whilst maximising users' experience, SureDrop leverages the Senetas encryption platform.

Senetas encryptors have been trusted to protect much of the world's most sensitive information for nearly 20 years. They are used to protect everything from government and defence data and secrets, to intellectual property and business data, to financial transactions, CCTV networks, SCADA critical infrastructure control systems and citizen identity.

Senetas encryption solutions are used in more than 35 countries. They are distributed and supported internationally by Gemalto, the world's largest data security company, with its SafeNet Identity and Data Protection products.

[www.senetas.com](http://www.senetas.com)