

23 September 2020

## ASX ANNOUNCEMENT

### Appointment of Auditor

Senetas Corporation Ltd (ASX: SEN) (Senetas or the Company), today announces that the Board has approved the appointment of Grant Thornton Audit Pty Ltd as the auditor of Senetas for the 2021 financial year. The appointment is subject to the receipt of shareholder approval and the Australian Securities and Investments Commission's consent to Ernst & Young's resignation as auditor of the Company. Shareholder approval will be sought at the 2020 Annual General Meeting of Senetas.

This announcement was authorised for release by the Board of Senetas.

**END**

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## ABOUT SENETAS

Senetas is a global leader in certified high-performance encryption security solutions. Senetas cybersecurity solutions are developed and manufactured in Australia. **Senetas high-speed encryptors** protect network data in transit without compromising performance. They include certified high-assurance hardware encryptors for core IT network infrastructure and virtualised encryption to the network edge. For secure user-friendly file sharing and collaboration, **SureDrop** is the most secure application also providing 100% data sovereignty control and protection against malware and zero-day attacks.

All Senetas solutions share a crypto-agile and quantum-ready end-to-end encryption platform.

Senetas solutions are used to protect much of the world's most sensitive data, from enterprise, government, defence and intelligence agency data, to technology service provider and critical national infrastructure customers against data breaches and cyber-attacks. Leveraging end-to-end encryption, state-of-the-art key management and quantum-ready design, they provide long-term data protection without compromising network and application performance, or user experience.

Senetas encryption solutions are used in more than 40 countries. They are distributed and supported internationally by **Thales**, the world's largest security company.

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

