

28 September 2020

ASX ANNOUNCEMENT

Annual General Meeting

Senetas Corporation Ltd (ASX: SEN) (**Senetas**), advises that its 2020 Annual General Meeting will be held as a virtual meeting at 10.30am (Melbourne time) on Friday 20 November 2020. Shareholders will be provided with an opportunity to participate virtually. Further details will be included in the 2020 Notice of Annual General Meeting which will be released on or around 19 October 2020.

The closing date for the receipt of director nominations is Wednesday, 7 October 2020.

This announcement was authorised for release by Andrew Wilson, CEO of Senetas.

END

For further information please contact:

Chris Knorr
M: +61 417 033 623
E: chris.knorr@senetas.com

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

