

28 September 2022

## ASX ANNOUNCEMENT

### ANNUAL GENERAL MEETING

Senetas Corporation Ltd (ASX: SEN) (**Senetas** or **the Company**), advises that its 2022 Annual General Meeting will be held at Seasons Botanic Gardens, 348 St Kilda Road, Melbourne on Friday, 18 November 2022. Further details will be included in the 2022 Notice of Annual General Meeting which will be released on or around 17 October 2022.

In accordance with the Company's Constitution and Listing Rule 3.13.1, notice is provided that the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the Annual General Meeting must be received at the Company's registered office no later than Thursday, 6 October 2022.

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

**END**

For further information please contact:

Chris Knorr  
M: +61 417 033 623  
E: [chris.knorr@senetas.com](mailto:chris.knorr@senetas.com)

