

19 September 2014

ASX ANNOUNCEMENT - Annual Meeting of Shareholders

Senetas Corporation Limited (ASX: SEN) (Senetas or the Company) advises that the Annual General Meeting of Shareholders in respect of the financial year ended 30 June 2014, will be held at the Bayview on the Park Hotel, Lakeside Room 1, 52 Queens Road, Melbourne, Victoria, Australia on Thursday, 20 November 2014 at 10.30 am. At the meeting, an item of business will be the election of directors.

In accordance with ASX Listing Rules 3.13.1 and 14.3, the Company hereby gives at least 5 business days notice that the closing date for receiving nominations for directors of Senetas is Wednesday, 1st October 2014.

Brendan Case
Company Secretary

About Senetas Corporation Limited

Senetas is an Australian public listed company (ASX: SEN), specialising in certified, high-speed data encryption hardware - protecting network transmitted data whilst retaining maximum network performance.

Senetas certified encryptors are the world's only triple-certified products of their type - Common Criteria (international), FIPS (US) and CAPS (UK) certification - for government and defence use and protect much of the world's most sensitive data.

Senetas encryptors secure: government information and secrets; defence and military information; commercially sensitive intellectual property, business and financial data; banking transactions; data centre traffic; CCTV networks; and critical industrial and infrastructure control systems.

Senetas uniquely designs, develops and manufactures in Australia. Senetas encryptors have leading performance characteristics and are trusted to protect network transmitted data in more than 20 countries.

These customers include highly sensitive organisations such as the US defence forces, Swiss banks and global financial transactions systems.

www.senetas.com

For further information please contact:

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