

28 August 2015

ASX ANNOUNCEMENT

APPOINTMENT OF DIRECTOR

Senetas Corporation Limited (ASX: SEN) is pleased to announce the appointment of Mr Dave Hansen to its board of directors. Mr Hansen is the former Chief Executive of Senetas' global distribution partner, SafeNet Inc.

About Mr Hansen:

Mr Hansen has had a successful career in leading international IT and data security organisations. His deep knowledge of Senetas' existing and potential global customer base, sales function, product development and innovation program makes him an extremely valuable addition to the Senetas board. Mr Hansen also brings his wealth of global experience in service products, marketing and business planning. He has a strong international M&A and business integration background, having directed world-wide teams since 2005.

Until recently Mr Hansen was VP and general manager of Dell Software Group, a \$1.5B revenue business employing 3,000 staff in sales, marketing, channels and services, and oversaw its go to market strategy. Previously, Mr Hansen was CEO of SafeNet, Inc., Senetas's global distribution partner. At SafeNet, he led a significant recapitalisation of the company that saw strong growth in revenues and profits before its successful sale to Gemalto NV. Mr Hansen also held the role of president and CEO of Numara Software, a \$100m business, where he oversaw the company's successful sale and integration into BMC Software.

Mr Hansen, a Canadian born US citizen resident in Dallas, Texas, is a director of Covisint Inc. (Nasdaq: COVS). Covisint is a leading Cloud platform provider enabling the 'Internet of Things' and identity management solutions.

Commenting on Mr Hansen's appointment to the Senetas board, Chairman Francis Galbally said: "I am delighted that Dave has agreed to join our board. He adds an important range of skills to the company. Dave's initial focus will be to work closely with the team to help drive our international sales growth as well as our significant product development and innovation program. The board firmly believes that Dave's strong background, as well as his track record of success as an international leader in our sector, will drive significant value for Senetas shareholders."



NATO Classification
Restricted - Green



Confirming his appointment to the Senetas board, Mr Hansen commented: “I am very excited to join the Senetas board. I have known the business and the team well for a number of years and believe that with my background and experience I can help drive significant long-term growth for shareholders. Senetas is a global leader in high-speed encryption products and I believe that this sector will continue to experience strong international growth, in this era of increasing global cyber-security threats”.

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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. Our encryptors protect much of the world's most sensitive data.

Senetas encryptors are the world's only products of their type certified by all four leading international certification authorities: Common Criteria, FIPS (US), NATO and CAPS (UK). Our encryptors are certified by these independent government testing authorities as suitable for government and defence use.

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

Senetas uniquely designs, develops and manufactures in Australia. Our encryptors have leading performance characteristics and are trusted to protect network transmitted data in more than 30 countries.

Our customers include global market leaders, governments and highly sensitive organisations, such as the US defence forces, Swiss banks, global Cloud service providers and financial transactions systems.

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