

28 September 2016

## **ASX ANNOUNCEMENT ANNUAL GENERAL 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 2016, will be held at the Royce Hotel, 379 St Kilda Road, Melbourne on Thursday, 17 November 2016 at 10.30am (Melbourne time). At the meeting, an item of business will be the election of directors.

### **ABOUT SENETAS CORPORATION LIMITED**

Senetas is an Australian public listed company (ASX: SEN) and leading developer and manufacturer of certified high-assurance encryption hardware; dedicated to protecting network transmitted data without compromising performance.

Senetas encryptors provide dedicated robust end-to-end encryption using state-of-the-art 'client-side' encryption key management. They are a first choice of government and commercial organisations and communications service providers requiring maximum data protection.

Although the serious risks to network data security have been underestimated until revelations of catastrophic security breaches among major commercial and government organisations; Senetas encryptors have protected much of the world's most sensitive information for nearly 20 years.

Certified by leading independent certification authorities, such as Common Criteria, FIPS, CAPS and NATO, Senetas encryptors are certified as "suitable for government and defence use".

Compatible with all Layer 2 Metro Area and Carrier Ethernet networks, Senetas encryptors support all Layer 2 protocols and topologies.

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

All Senetas encryptors are designed, developed and manufactured in Australia. They are distributed globally to channel partners and customers by Gemalto, the world's largest data security company. Gemalto also provides a global customer support network.

With their leading security and network performance characteristics, Senetas encryptors are trusted to protect network transmitted data in 30 countries.



**SENETAS CORPORATION LIMITED**

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Senetas customers include global market leading enterprises and Cloud service providers; government organisations with highly sensitive information, such as the US defence forces; national utilities; commercial and industrial organisations; banks and global financial transactions systems providers.

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