

ASX RELEASE**Director's Resignation****FOR IMMEDIATE RELEASE*****Sydney, 16 February 2009***

Secure electronic transaction solutions provider Keycorp Limited (ASX: KYC) today announces that Christine Wendy Holgate has given notice of her resignation as Director. The resignation is effective from 13 February 2009.

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About Keycorp

Keycorp Limited (ASX: KYC) is a leading Australian provider of secure electronic transactions solutions with a focus on point-of-sale transaction systems to managed services.

For further information see: <http://www.keycorp.net> or contact:

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