

Correction to Directors' Resignation dates

FOR IMMEDIATE RELEASE

Melbourne, 8 December 2010

Further to our announcement dated 7 December 2010 relating to Directors' Resignation please note that correct effective date of the resignations for Michael Ibrahim and David Kirton is close of business 7 December 2010.

-ends-

About Keycorp

Keycorp (ASX:KYC) is the largest provider specialising in servicing and maintaining EFTPOS and point-of-sale systems in end user premises throughout Australia. Services include installation, training and maintenance of payment systems including fully outsourced managed payment services. Keycorp also develops highly secure payments and transaction software for multiple banks/acquirers and terminal types in Australia. The company has developed sophisticated call and asset management systems that enable the provision of fully integrated help desk services in support of our customers. For further information see: <http://www.keycorp.net> or contact:

Mr Rob Bishop
Chairman
Keycorp Limited
Tel: + 61 3 9403 1777
Fax: + 61 3 9403 1688

