

Directors' Resignation

FOR IMMEDIATE RELEASE

Melbourne, 7 December 2010

Secure electronic transaction solutions provider Keycorp Limited (ASX: KYC) today announces that Michael Ibrahim and David Kirton have given notice of their resignations as Director. The resignations are effective from close of business 7 August 2010 and follows implementation of the Scheme of Arrangement and receipt of the Scheme Consideration from Overland Transactions Services Pty Ltd.

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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:

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