



2 November 2010

ASX Limited
Company Announcements Platform

APPOINTMENT OF A NEW DIRECTOR

MIKOH Corporation wishes to advise the appointment of Mr Anthony (Tony) Snape as a director of the Company effective immediately until the termination of the Company's 2010 Annual General Meeting.

Mr Snape has been involved in the finance industry since the mid 1970's providing corporate and strategic advice to Australian institutions. He currently chairs a few select private companies.

The Company hereby requests that the trading halt be lifted immediately.

An Appendix 3X in respect of Mr Snape will follow shortly.

Yours faithfully,

A handwritten signature in black ink that reads 'Justin Clyne'.

JUSTIN CLYNE
Company Secretary