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ANNOUNCEMENT TO AUSTRALIAN SECURITIES EXCHANGE LIMITED

16 August 2010

CHANGE OF SECRETARY AND REGISTERED OFFICE

MIKOH Corporation Limited is pleased to announce that Mr Justin Clyne has been appointed as Company Secretary, effective immediately. Gary Phipps has resigned as Secretary, also effective as of today.

The Company also advises that it has changed its Registered Office from 1/1 Culverlands Street, Heidelberg West VIC 3081 to the offices of dVT Consulting Pty Ltd at Level 10, 16 O'Connell Street, Sydney NSW 2000 as of today.

New telephone and fax numbers are as shown above.

About MIKOH:

MIKOH is a world-leading provider and innovator of:

- Custom security system solutions using its end-to-end authentication and tamper detection products and technologies, and
- Variable data printing products and technologies, including secure printers, unique smart-control software, finished labels and supplies, all designed to identify genuine products.

MIKOH focuses on security solutions for Automatic Vehicle Identification (AVI); secure asset tracking (objects, containers and vehicles); digital marking (seals, labels and markings); and secure network online identification (biometric authentication) thereby enhancing corporate and national security.

Founded in 1993, MIKOH's system-level solutions and patented technologies protect the physical and data assets of over 140 government and commercial organisations worldwide.



MIKOH Corporation Limited has Headquarters in Sydney, Australia, with offices in Melbourne, Canberra and Singapore. MIKOH Corporation (US) has its Headquarters in McLean VA, with offices in New York and Silicon Valley.

For more information, visit the company's website at www.MIKOH.com.