



1 December 2010

ASX Limited
Company Announcements Platform

APPOINTMENT OF MR ANTHONY (TONY) SNAPE AS A DIRECTOR

MIKOH Corporation wishes to advise the appointment of Mr Anthony (Tony) Snape as a director of the Company effective immediately as an addition to the Board pursuant to clause 9.1 of the Company's Constitution.

Mr Snape was originally appointed on 2 November 2010 to fill a casual vacancy which arose as a result of the resignation of Mr Keniry and to ensure the Company complied with its statutory requirement of having 3 directors at all times. As advised in the announcement of 2 November 2010 and 29 November 2010 Mr Snape retired at the conclusion of the Company's Annual General Meeting.

The Board of MIKOH considers that Mr Snape's contribution during that short period and his overall experience generally was, and will continue to be, of great benefit to the Company and complimentary to the skill set of the current Board.

Accordingly, Mr Snape has been invited onto the Board and the Board welcomes his contribution in the future.

As advised in the announcement of 2 November, Mr Snape has been involved in the finance industry since the mid 1970's providing corporate and strategic advice to Australian institutions and also chairs a few select private companies. Through his associated entities Mr Snape holds a significant number of shares in MIKOH Corporation.

As an addition to the Board under clause 9.1 Mr Snape will be subject to re-election at the Company's 2011 Annual General Meeting.

An Appendix 3X follows.

Yours faithfully,

JUSTIN CLYNE
Company Secretary