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AUSTRALIA

MIKOH Corporation Limited
Incorporated in Australia
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ANNOUNCEMENT TO AUSTRALIAN SECURITIES EXCHANGE LIMITED

1 February 2010

RESIGNATION OF NON-EXECUTIVE DIRECTOR

MIKOH Corporation Limited announces the resignation of Richard Holcomb as a Non-Executive Director, effective as of 1 February 2010.

In thanking Mr Holcomb for his contribution over the last three and a half years, MIKOH's Chairman Mr Tyree wished him every success in his future endeavours in the USA.

An Appendix 3Z in relation to Mr Holcomb's resignation as a director is attached.

Yours sincerely

Gary Phipps
Company Secretary

About MIKOH:

MIKOH designs and implements custom end-to-end security solutions - solutions that authenticate, track, seal, manage, control, restrict access/movement and monitor physical or data assets that are in transit or storage, and which provide evidence of any tampering.

Founded in 1993, MIKOH is a world leading developer, custom solution provider and innovator of patented authentication and tamper detection technologies. MIKOH focuses on Automatic Vehicle Identification (AVI), secure asset tracking (objects, containers and vehicles), digital marking, and secure identification, thereby enhancing national security.



MIKOH's system-level solutions protect the physical and data assets of over 140 government and commercial organisations.

MIKOH has offices in Melbourne and Sydney in Australia, and McLean, VA and New York, NY in the USA. For more information, visit the company's website at <http://www.MIKOH.com>.

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	MIKOH Corporation Limited
ABN	41 003 218 862

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Richard Owen Holcomb
Date of last notice	4 September 2006
Date that director ceased to be director	1 February 2010

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
500,000 options at 15 cents each expiring 31/08/11 500,000 options at 25 cents each expiring 31/08/11

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.