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ANNOUNCEMENT TO AUSTRALIAN SECURITIES EXCHANGE LIMITED

19 July 2010

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board of MIKOH Corporation Ltd today announced that Mr Doug Halley has tendered his resignation from the board, effective 19 July 2010. Mr Halley has been a non-executive director of MIKOH for over 20 years and has for much of that time been the non-executive Chairman. During that time he has been one of the largest shareholders and has been a strong proponent for the Smart&Secure™ and CertainID™ technologies and the strategies for their commercial exploitation.

Mr Halley said: "I am very enthusiastic about the future for Smart&Secure™ following the recent large scale adoption by the Thailand Government, and opportunities in other Asian markets. I am also very excited about the potential for the recently patented CertainID™ technology for securing internet communications and transactions. In my view this is a 'killer app'.

However, I have now served as a director of MIKOH for over 20 years; apart from good governance issues, it is time for some fresh ideas at the board table. At my request the board has initiated a search for a non-executive director of high calibre and independence, and expect to make an appointment by the end of September 2010."

The Chairman, Mr Peter Tyree, said: "the Board is indebted to Doug Halley for his contribution over many years during the development of, and the bringing of MIKOH's technologies to, market."

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

Yours sincerely

A handwritten signature in black ink, appearing to read 'Gary Phipps'.

Gary Phipps
Company Secretary

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	Douglas James Halley
Date of last notice	2 July 2009
Date that director ceased to be director	19 July 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

+ 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
Fianza Pty Ltd (a company in which DJ Halley has a relevant interest)	8,420,000 fully paid ordinary shares
Midhurst Associates Pty Ltd a company in which DJ Halley has a relevant interest)	7,915,473 fully paid ordinary shares 500,000 options at 50 cents each expiring 11/05/12 500,000 options at 80 cents each expiring 11/05/12

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.