

29 September 2021

ASX ANNOUNCEMENT

Annual General Meeting

Senetas Corporation Ltd (ASX: SEN) (**Senetas** or **the Company**), advises that its 2021 Annual General Meeting will be held as a virtual meeting at 10.30am (Melbourne time) on Friday, 19 November 2021. The virtual meeting will allow shareholders to view and listen to the meeting presentation, vote and submit questions in real-time. Further details will be included in the 2021 Notice of Annual General Meeting which will be released on or around 18 October 2021.

The closing date for the receipt of director nominations is Wednesday, 6 October 2021.

This announcement was authorised for release by the Chairman of Senetas.

END

For further information please contact:

Chris Knorr
M: +61 417 033 623
E: chris.knorr@senetas.com

ABOUT SENETAS CORPORATION LIMITED

Senetas is an Australian public company (ASX:SEN) specialising in cybersecurity solutions - from high-performance network encryption to secure file-sharing collaboration and anti-malware applications. Used by global commercial and technology enterprises and governments in more than 45 countries, Senetas solutions are distributed and supported internationally by Thales, the world's largest security company.

Senetas cybersecurity solutions are trusted to protect business, government, defence, national infrastructure, cloud and technology service provider data against breaches and prevent crippling cyber-attacks.

A global leader in the protection of data transported across the high-speed networks essential to businesses and governments, Senetas provides network independent encryption hardware and virtualised solutions. These share a crypto-agile and quantum ready cybersecurity platform.

Certified by leading independent authorities (Common Criteria, FIPS and NATO), Senetas encryptors leverage end-to-end encryption and state-of-the-art key management providing long-term data protection without compromising network performance.

Senetas's encrypted file-sharing and collaboration application, SureDrop, provides the information security and data sovereignty control essential in today's world of rapidly growing



SENETAS CORPORATION LIMITED

312 Kings Way, South Melbourne, VIC, 3205, Australia

T +61 (03) 9868 4555 **F** +61 (03) 9821 4899 **E** info@senetas.com

www.senetas.com



remote work. SureDrop has the usability of box-type file-sharing and other collaboration tools, but with the added benefits of Microsoft 365, Outlook and Azure integration. It may be deployed on premises or as a service provider Software as a Solution (SaaS).

Secure File Gateway by Votiro, a Senetas subsidiary, prevents crippling malware and zero-day attacks such as ransomware and viruses. Votiro's award-winning and patented technology prevents malicious file content through email, web downloads and other file gateways.

Senetas solutions have been trusted to protect much of the world's most sensitive information for more than 20 years. They are used to protect everything from government and defence secrets to intellectual property, financial transactions, citizen privacy to real-time CCTV networks and critical national infrastructure.

www.senetas.com