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01 March 2006

Company Announcements Office
ASX
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Dear Sirs,

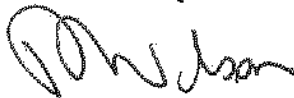
Appointment of Company Secretary

The Directors of Senetas Corporation Limited are pleased to announce the appointment of Andrew Wilson as the Company Secretary.

Andrew joined the Company in 2000 as its finance manager. He has Bachelor of Economics (Accounting) and is a qualified chartered accountant who has previously worked for KPMG and Natwest Bank Plc in the UK.

Andrew is presently the Financial Controller at Senetas.

Yours faithfully



Andrew R Wilson
Company Secretary