8 October 2018

ASX ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS

Senetas Corporation Limited (ASX: SEN), (**Senetas** or the **Company**) advises that the Annual General Meeting of Shareholders in respect of the financial year ended 30 June 2018, will be held at the Royce Hotel, 379 St Kilda Road, Melbourne on Wednesday, 28 November 2018 at 10.30am (Melbourne time). At the meeting, an item of business will be the election of directors.

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