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## **ANNOUNCEMENT TO AUSTRALIAN SECURITIES EXCHANGE LIMITED**

11 December 2009

### **APPOINTMENT OF GROUP HEAD, STRATEGY AND OPERATIONS**

The Board of MIKOH Corporation Limited takes great pleasure in announcing the appointment of Dr Paul Scully-Power AM, as the Group Head, Strategy and Operations.

Dr Scully-Power has worked in the US for over 25 years, within both government and major corporations. He has extensive expertise in defence, security, technology and strategy, and is an excellent fit with MIKOH's global thrust in the security market, specifically in relation to vehicle identification and tracking, asset tracking, digital marking, and secure identification.

In making the announcement, MIKOH's chairman Peter Tyree stated "Paul is uniquely positioned to aid in unleashing the potential of MIKOH's extensive portfolio of patents, thereby positioning the company to make significant contributions to government and corporate security initiatives worldwide. His appointment will provide significant impetus to MIKOH's operations, particularly in penetrating markets and increasing sales through new applications of MIKOH's products and IP, thus enhancing share value."

"I am enthusiastic to be joining MIKOH at this stage of its development and believe that by working with the Board and the executive team I can help grow the company", said Dr Scully-Power.

Dr Scully-Power will take up his appointment immediately.

#### **About Dr Scully-Power:**

Dr Scully-Power has worked with the US Navy, NASA, the Pentagon, the White House, and the Lockheed Martin Corporation. He has also served as Chairman of the Civil Aviation Safety Authority, Chancellor of Bond University, inaugural Chairman of the Queensland Premier's Science and Technology Council, Chief Technology Officer of the Tenix Group, and was for five years on the Board of the Australian Trade Commission. Dr Scully-Power is also Australia's first astronaut.



**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>.