

30 September 2021

Company Announcements Office Australian Securities Exchange Level 4 20 Bridge Street SYDNEY NSW 2000

Dear Sir/Madam

Listing Rule 4.10.16 disclosure

In accordance with Listing Rule 4.10.16, Codan Limited (ASX: CDA) provides the following summary of unquoted securities as at 13 August 2021:

Performance rights over ordinary shares issued

829,782

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Yours faithfully CODAN LIMITED

Authorised by:

Michael Barton

Company Secretary

Codan is a technology company that develops robust technology solutions to solve customers' communications, safety, security and productivity problems in some of the harshest environments around the world.

FOR ADDITIONAL INFORMATION, PLEASE CONTACT:-

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