

1 March 2022

COMPANY ANNOUNCEMENTS PLATFORM AUSTRALIAN SECURITIES EXCHANGE

Appendix 3Z - Donald McGurk

Codan Limited (ASX: CDA) (Codan) attaches an Appendix 3Z for Mr Donald McGurk.

As announced in August 2021, Donald notified the Codan board of his intent to retire as Managing Director and Chief Executive Officer of Codan.

Mr Alf lanniello was appointed to the role of Managing Director and Chief Executive Officer of Codan effective from 4 January 2022.

As part of the transition plan, Donald continued as a director of Codan through to 28 February 2022. Donald has now retired as a director of Codan.

We are very pleased that Donald has agreed to continue to make himself available to assist and support the business under Alf's leadership.

On behalf of the Board

Michael Barton

Company Secretary

This announcement was authorised for release to the market by the Board of Directors.

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:-

Michael Barton Company Secretary & CFO Codan Limited (08) 8305 0392 Kayi Li Manager, Investor Relations Codan Limited (08) 8305 0392









Rule 3.19A.3

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Codan Limited
ABN	77 007 590 605

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Donald Shields McGurk
Date of last notice	25 August 2021
Date that director ceased to be director	28 February 2022

Part 1 – Director's relevant interests in securities of which the director is the registered holder *In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities

Ordinary shares - Donald Shields McGurk & Sally-Anne Crothers as trustee for Burn Brae Super Fund A/C - 176,515

Performance rights - Donald Shields McGurk - 91,456

⁺ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Tradon Investments Pty Ltd as trustee for McGurk Family A/C	Ordinary shares - 516,405

Part 3 - Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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⁺ See chapter 19 for defined terms.