

1 September 2022

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

Dear Sir/Madam

**Date of Annual General Meeting and closing date for director nominations**

In accordance with ASX Listing Rule 3.13.1, I advise that the Annual General Meeting of Codan Limited (**Codan**) will be held on 26 October 2022.

An item of business at the Annual General Meeting will be the election of directors. In accordance with clause 9.7 of Codan's constitution, the closing date for the receipt of nominations is 12 September 2022. Any nominations must be received at Codan's registered office no later than 5:00 pm (Adelaide time) on 12 September 2022.

Yours faithfully



Michael Barton  
Company Secretary

This announcement was authorised 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:-**

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