

Market Announcement

1 August 2023

Codan Limited (ASX: CDA) - Trading Halt

Description

The securities of Codan Limited ('CDA') will be placed in trading halt at the request of CDA, pending it releasing an announcement. Unless ASX decides otherwise, the securities will remain in trading halt until the earlier of the commencement of normal trading on Thursday, 3 August 2023 or when the announcement is released to the market.

Issued by

Renee Hutchens Adviser, Listings Compliance



1 August 2023

Australian Securities Exchange 20 Bridge Street, Sydney NSW 2000

Attention: Ms Renee Hutchens

Request for trading halt: Codan Limited (ASX:CDA)

We would like to request the implementation of trading halt to be applied to our securities under ASX Listing Rule 17.1 and set out below the details of the request as per the rules of the ASX.

We would like the trading halt to commence from the commencement of trading, today, on 1st August 2023.

Codan provides the following information for the purposes of ASX Listing Rule 17.1:

- 1. The trading halt is requested pending a material announcement regarding a proposed acquisition which is awaiting a final regulatory approval in the UK.
- 2. Codan requests the trading halt remain in place until the earlier of:
 - a. Codan making an announcement to the market regarding the completion of the proposed acquisition; or
 - b. The commencement of trading on the 3rd of August 2023.
- 3. Codan is not aware of any reason why the trading halt should not be granted or of any other information necessary to inform the market about the trading halt.

Should you wish to discuss this matter or have any additional queries, please contact me directly.

Yours sincerely

Daniel Widera

General Counsel and Joint Company Secretary



