

Orcoda Limited
Unit 312, 434 St Kilda Road,
Melbourne, Vic, 3004 Australia
Tel +61 3 9866 7333
www.orcoda.com

ASX RELEASE

16 November 2020

Change of Company Secretary

Orcoda Limited (ASX: ODA) ('Orcoda' or 'the Company') wishes to advise of the appointment of Ms Sally McDow as Company Secretary, effective today. Ms Sally McDow replaces Mr Julian Rockett who has been Company Secretary since 29 January 2018.

Ms McDow has over 20 years' experience managing company secretarial, corporate governance and compliance issues across multiple industries and ASX listed companies, qualifications include MBA, Chartered Secretaries Institute of Corporate Governance Diploma and AICD graduate qualified professional.

Geoff Jamieson, Orcoda Managing Director said; "We wish Julian well in his future pursuits and look forward to working with Sally in the role as Company Secretary of Orcoda Limited and its wholly owned subsidiaries."

This ASX release has been approved by the Board of Directors.

-ENDS-

For more information please contact:

Geoffrey Jamieson, Managing Director
+61 3 9866 7333
info@orcoda.com

ABOUT ORCODA

Orcoda Limited (ASX: ODA) is a leading Australian logistics solution provider with expertise in business efficiency and optimisation of processes. We are operational efficiency specialists who supply best-in-class solutions combining software, management expertise and contracting services that makes our clients among the most productive and cost-effective organisations in their respective industries.

Our clients come from a diverse array of industry sectors and include some of Australia's largest companies operating in the resources and infrastructure, transport and logistics and healthcare sectors.

Orcoda's combined applications are focused on three key business sectors: healthcare, transportation and resources. We pride ourselves on enabling our clients to generate fast, accurate and reliable information, ensuring they are able to make the best business decisions the first time, every time and on time. www.orcoda.com