

Orcoda Limited
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ASX RELEASE

12 January 2021

Change of Company Secretary

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

Mr Rockett was previously Company Secretary of Orcoda Limited but had to stand down for personal reasons on 16th November 2020. He has an extensive background in corporate secretarial and corporate governance in multiple industries.

Mr Rockett will be responsible for communication with the ASX in relation to listing rule matters, pursuant to Listing Rule 12.6.

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

-ENDS-

For more information please contact:

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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