

Orcoda Limited
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29 September 2023

ASX ANNOUNCEMENT – ORCODA LIMITED (ASX: ODA)

AGM – DIRECTOR NOMINATION CLOSE DATE

Orcoda Limited (ASX: ODA) ('Orcoda' or 'the Company'), the integrated smart technology company in transport logistics optimisation and transport infrastructure, advises that the Company's 2023 annual general meeting (**the AGM**) is scheduled to be held on 15 November 2023. (Notice of the AGM will be sent to the Company's shareholders closer to that date). In accordance with ASX Listing Rule 3.13.1 and Rule 38.13 of the Company's constitution the Company advises that the closing date for receipt of nominations from persons wishing to be considered for election as a director of the Company at the AGM is 5 October 2023. Any nominations must be received in writing at the Company's registered office by 5.00 pm on 15 October 2023.

For more information, please contact:

Geoff Jamieson
Managing Director
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This ASX release is authorised by John Lemon, Company Secretary.

ABOUT ORCODA

Orcoda Limited (ASX: ODA) is a leading provider of integrated smart technology solutions in transport logistics, workforce logistics and transport infrastructure. We are dedicated to optimising our clients' operations, enhancing efficiencies, connectivity and compliance. Our mission is to be our clients' trusted partner in their digital transformation journey.

Our clients include some of Australia's largest companies in the transport logistics, healthcare transport, infrastructure and resources sectors.

Our long term vision is to be a leading Smart Cities transport technology solutions provider.

Please sign up to our Interactive Investor Hub <https://investorhub.orcoda.com/> for our Company announcements, receive updates and interact with Orcoda management.

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