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28 February 2024

ASX ANNOUNCEMENT – ORCODA LIMITED (ASX: ODA)

Appointment of Non-Executive Director

Orcoda Limited (ASX: ODA) (**'Orcoda'** or **'the Company'**), the integrated smart transport technology solutions provider, is pleased to announce the appointment of Ms Maree Adshead as an independent non-executive director of the Company, effective 28 February 2024.

Maree has held significant positions in the Queensland public service sector and is the former Queensland Small Business Commissioner and an ex-partner of Minter Ellison Lawyers, with extensive board and advisory experience in Australia spanning over 30 years. Maree currently serves as Chair of Turbine Sunshine Coast Ltd and CEO of Eco-Markets Australia, and has recently completed her tenure as a member of the Advisory Council to the Energy and Water Ombudsman Queensland and Moreton Bay Regional Council's Economic Development Taskforce.

Maree brings strategic, commercial and legal expertise to Orcoda's Board of Directors.

Commenting on the appointment, Chairman Nicholas Johansen said: "We are delighted to have Maree joining the Board of Orcoda. Her extensive advisory experience and connections in the Australian business community will be invaluable as the Company continues to grow its smart city transport solutions."

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This ASX release is authorised by the Board of Orcoda Limited.

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.
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