

9 October 2024

ASX ANNOUNCEMENT – ORCODA LIMITED (ASX: ODA)

CHAIRMAN APPOINTMENT / RESIGNATION

Orcoda Limited (ASX: ODA) (**'Orcoda'** or **'the Company'**), the integrated smart technology company in transport logistics optimisation and transport infrastructure, today announces the appointment of Mr Brendan Mason as Non-Executive Chairman following the resignation of Nicholas Johansen, effective 9 October 2024.

Mr Mason has been a Non-Executive Director of the Orcoda Board since July 2017 with significant corporate leadership and board experience.

The Board acknowledges the significant contribution of former Non-Executive Chairman Mr Johansen who resigned from the Board to focus on his other commitments.

Managing Director, Mr Geoff Jamieson, said:

"On behalf of the entire Board, I would like to thank Nick for his dedication, service and friendship to Orcoda over the past eight years during which the Company has grown its annual revenue from \$1.5 million to over \$25 million. Brendan has also been an important part of this growth journey, and the Board looks forward to working with Brendan in his new capacity as the Non-Executive Chairman."

Mr Mason will become the Chair of the Audit, Risk and Finance Committee, and remain a member of the Remuneration and Nomination Committee.

For more information, please contact:

Company:

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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.
www.orcoda.com