

ASX ANNOUNCEMENT

ASX: CDE | 21st October 2024

Appointment of Director - Colin Turner

The Board of Codeifai Limited (ASX: CDE) or "the Company" wishes to announce the appointment of Mr. Colin Turner as a Director of the Company following the sad and sudden passing of Mr. Gerard Eakin.

Colin is an experienced Board member and has an in-depth knowledge of the Company having assisted with its initial listing in 2014.

The Directors will consider the composition of the Board in the coming months and inform the market accordingly.

This announcement has been authorised by the Board of Codeifai Limited.

Ends.

For further information please contact:

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About Codeifai Limited

Codeifai Limited (ASX: CDE) is listed on the Australian Stock Exchange and has developed and sells of a suite of physical, digital and AI-based Brand Solutions with a vast range of applications. Our solutions allow Brands to Connect Deeper, Faster, Smarter with their consumers.

Codeifai's digital Brand Solutions provide a code for everybody and everything.