

ASX RELEASE

14 March 2025

## Resignation of Director

**Orcoda Limited (ASX: ODA)** ("Orcoda" or "the Company") announces that Mr. Geoff Williams has resigned from the Board of Directors, effective 14 March 2025, for personal reasons.

Mr. Williams is a substantial shareholder of the Company, holding approximately 9.6% of Orcoda's ordinary shares outstanding. An Appendix 3Z will be lodged in due course.

The Board would like to express its sincere thanks to Mr. Williams for his valuable contributions, particularly during the integration of the Betta Group business, which Orcoda acquired on 1 December 2020, as well as for his time serving as a non-executive director.

For and behalf of the Board,

Brendan Mason  
Chairman

-ENDS-

*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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