

ASX ANNOUNCEMENT

ASX: CDE | 18th August 2025

Appointment of Company Secretary

Codeifai Limited (ASX: CDE) is pleased to advise that Mr Guy Robertson has been appointed Company Secretary of the Company, effective immediately.

Mr Robertson replaces Joint Company Secretaries Lucy Rowe and Kamille Dietrich.

At the same time the Company will change its Registered Address to Suite 506, 50 Clarence Street Sydney NSW 2000

For the purpose of ASX Listing Rule 12.6, Mr Robertson will be the person responsible for communication with ASX.

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

For further information, please contact:

Investor Relations

Email: investors@codeifai.com

About Codeifai Limited

Codeifai Limited (ASX: CDE) is a leading provider of digital and AI-powered brand solutions listed on the Australian Stock Exchange. With a strong focus on empowering brands through smart digital engagement, Codeifai's high-margin offerings are designed to deliver exceptional scalability and profitability. Our solutions allow Brands to Connect Deeper, Faster, Smarter with their consumers.

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