

Orcoda Limited
Unit 312, 434 St Kilda Road,
Melbourne, Vic, 3004 Australia
Tel +61 3 9866 7333
www.orcoda.com

ASX RELEASE

26 March 2019

RESIGNATION OF DIRECTOR

Orcoda Limited (ASX: ODA) ('Orcoda' or 'the Company') wishes to advise that effective 25 March 2019, Mr Warren Preston has tendered his resignation as a Director of the Board for personal reasons. Mr Preston will remain in his executive position as General Manager of Resource Logistics and assist with ongoing day-to-day management of the business. He will remain a Director of the Company subsidiaries.

Mr Preston is a substantial shareholder of the Company who controls 9.8% of Orcoda's shares. An applicable Appendix 3Z will follow.

The Board would like to thank Mr Preston for his valuable insights and contributions during his tenure as an executive director of Orcoda.

For and on behalf of the Board

Brendan Mason
Managing Director

-ENDS-

ABOUT ORCODA

Orcoda Limited (ASX:ODA) is a leading Australian logistics solution provider with expertise in business efficiency and optimisation of processes. We are operational efficiency specialists who supply best-in-class solutions combining software, management expertise and contracting services that makes our clients among the most productive and cost-effective organisations in their respective industries.

Our clients come from a diverse array of industry sectors and include some of Australia's largest companies operating in the resources and infrastructure, transport and logistics and healthcare sectors.

Orcoda's combined applications are focused on three key business sectors: healthcare, transportation and resources. We pride ourselves on enabling our clients to generate fast, accurate and reliable information, ensuring they are able to make the best business decisions the first time, every time and on time.

www.orcoda.com

For more information please contact:

Brendan Mason

+61 3 9866 7333