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ASX RELEASE

30 Sep 2019

APPOINTMENT OF NEW DIRECTOR

Orcoda Limited (ASX: ODA) ('Orcoda' or 'the Company') is pleased to advise that the Board has appointed Mr James Canning-Ure to be a new Non-Executive Director effective from Tuesday, 1 October 2019. Given his appointment fills a casual vacancy, shareholders are going to be provided the opportunity to elect Mr Canning-Ure at the Company's upcoming Annual General Meeting.

Mr Canning-Ure started his career at Price Waterhouse Coopers and became a Senior Auditor with PWC, after that he had a stint at Barclays Bank in corporate lending before going out on his own as a business consultant.

Currently he is Chairman of Republic PR as well as a non-executive director of ASX-listed entity ICSGlobal Limited. His experience includes being the former Chairman of CN Global Pty Ltd and director of ASX-listed entity Moreton Resources Limited. James diverse experience includes specific focus and expertise in communication, business strategy, business analysis, and commercialisation. He has worked with numerous start-up concepts, built successful teams, and turned whiteboard concepts into company makers, including an Internet Company Global Approach in 2001, from a start-up to achieving a \$1.5 billion turnover within 6 years.

MD Geoff Jamieson commented: "We are thrilled James is joining Orcoda's revitalising Board. As Managing Director, I look forward to James's expertise in the next several years, while we grow our Three divisions of Healthcare Logistics, Transport Logistics and Resource Logistics."

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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.

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For more information please contact:

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