



Codan Limited
ABN 77 007 590 605
81 Graves Street
Newton SA 5074
Australia

PO Box 96
Campbelltown SA 5074
Australia

**COMPANY ANNOUNCEMENTS PLATFORM
AUSTRALIAN SECURITIES EXCHANGE**

CHANGE OF REGISTERED OFFICE ADDRESS AND PRINCIPAL PLACE OF BUSINESS

Codan Limited (ASX:CDA) advises that it has relocated its Newton SA and Torrensville SA sites to Mawson Lakes SA. The new address is:

Technology Park
2 Second Avenue
Mawson Lakes
South Australia 5095

On behalf of the Board

Michael Barton
Company Secretary
7 December 2015