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13 June 2025

ASX ANNOUNCEMENT – ORCODA LIMITED (ASX:ODA)

Geoffrey Jamieson appointed CFO

Orcoda Limited (ASX: ODA) (**'Orcoda'** or the **'Company'**), the resources, healthcare, and transport logistics and transport services optimisation Company, is pleased to announce that Managing Director (**"MD"**) Geoffrey Jamieson has been appointed by the Board to take on the joint role of MD and Chief Financial Officer (**"CFO"**). Mr Jamieson has been appointed to replace Samuel Yue (Sam) who has resigned for personal reasons as CFO effective the 1st July 2025.

Mr. Jamieson, previously held the role of CFO of the Company from March 2018 to March 2020, 12 months of that time in the dual role of Managing Director and CFO prior to Greg Khan being appointed and then again in the dual role of MD & CFO when Greg Khan resigned in June 2021 until Samuel Yue was appointed in February 2022 . Geoffrey will be supported in the role of CFO by a very competent Financial Controller, who has a Masters Degree in Accounting. Mr. Jamieson will take on the joint MD CFO role as an interim measure until the Company finds a CFO that is capable of filling the position.

Sam Yue said, *"I would like to thank the Board of Orcoda Limited and the Managing Director Geoff Jamieson for giving me the opportunity to work with Orcoda over the past 3 years. We have all worked tirelessly to position Orcoda and its divisions for growth opportunities whilst delivering operational efficiency solutions across a spectrum of existing and new clients. Unfortunately this financial year has not seen the growth we have had in previous years mostly as a result of our wholly owned subsidiary Betta Groups major client delaying work during FY25 to FY26 but we have successfully grown our technology ARR over last year . For personal reasons I will be pursuing other interests once a seamless transition is completed and I thank the management and staff for all their efforts during this time and wish everyone at Orcoda the very best for the years to come."*

Geoff Jamieson, Orcoda Managing Director said: *"Sam has been a great member of our team and is leaving for personal reasons, but will remain available as a consultant if we require his expertise. The Board of Directors and myself wish him the best in his future pursuits "*

We thank our shareholders for continuing to support us and we acknowledge the support of our other key business stakeholders; our employees, our clients and our suppliers.

-ENDS-

This ASX release is authorised by the Board of Orcoda Limited

For more information please contact:

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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 Intelligent Transport Management Systems provider to manage smart cities and smart transport corridors of the future. www.orcoda.com