



31/03/2025

Appointment and Resignation of Company Secretary

Codeifai Limited (Codeifai or the Company) (ASX:CDE) is pleased to announce, in accordance with ASX Listing Rule 3.16.1, that Ms Kamille Dietrich from Automic Group has been appointed as Joint Company Secretary effective from today.

Ms Dietrich is an experienced Company Secretary and as a member of Automic Group's Company Secretary team, Ms Dietrich acts as Company Secretary to ASX listed and unlisted public Companies across a range of industries.

Further to this appointment, Ms Shelby Coleman will step down as Company Secretary of the Company today. The Board would like to thank Ms Coleman for her service and support.

For the purpose of ASX Listing Rule 12.6, Ms Dietrich will also be the person responsible for communications between the Company and ASX.

END

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.