

31 August 2022

COMPANY ANNOUNCEMENTS PLATFORM**AUSTRALIAN SECURITIES EXCHANGE****Appointment of Joint Company Secretary**

In accordance with ASX Listing Rule 3.16.1, Codan Limited (ASX:CDA) (**Codan**) is pleased to advise the appointment of Daniel Widera as joint Company Secretary of Codan, effective 1 September 2022.

Daniel is an admitted legal practitioner who joined Codan in 2013 as a senior legal counsel and since 2020 he has led the Codan legal and compliance function.

Daniel Widera and Michael Barton are jointly responsible for the Company Secretary role for Codan and pursuant to ASX Listing Rule 12.6 are the persons responsible for communication between Codan and the ASX.

On behalf of the Board



Michael Barton

Company Secretary

This announcement was authorised by the Board of Directors.

Codan is a technology company that develops robust technology solutions to solve customers' communications, safety, security and productivity problems in some of the harshest environments around the world.

FOR ADDITIONAL INFORMATION, PLEASE CONTACT:

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