

Orcoda Limited
Unit 312, 434 St Kilda Road,
Melbourne, Vic, 3004 Australia
Tel +61 3 9866 7333
www.orcoda.com

ASX RELEASE

1 February 2021

New Director Appointment

Orcoda Limited (ASX: ODA) ('Orcoda' or 'the Company'), the transport logistics and transport services optimisation company working in the resources (oil & gas, mining, and major infrastructure), healthcare (transport service and SaaS), and transport (metro deliveries, linehaul, field services and SaaS), is pleased to announce that it has appointed Geoffrey Williams as an Executive Director of the Company.

Geoffrey was with Ergon Energy Queensland for 21 years prior starting Betta Group ('Beta') in 2005 which he has operated for the last 15 years and has grown business from a start-up, to being recognised as one of Central Queensland's leading Power Contractors in Rail, Road and Air infrastructure.

Betta made revenues of \$9 million and EBITDA of \$2.1 million in FY20, Betta has delivered an EBITDA of \$1.6 million (unaudited) for the first half of FY21, to 31 December 2020 under Geoffrey Williams management. Geoffrey will continue managing the Betta Group on behalf of Orcoda Limited, which issued 15,625,000 on 14 December 2020 as part of acquiring 100% of the Betta Group.

Geoffrey Williams, said, "I am committed to working closely with our Managing Director Geoff Jamieson and ensuring together with our other staff members we grow our transport logistics and transport services business units into a large enterprise in Australia."

Orcoda Managing Director Geoff Jamieson, said, "It is great having someone with the experience and calibre of Geoffrey Williams on the Board of Orcoda and I look forward to working with him each day to drive Orcoda's growth".

The Initial Directors Interest Notice (Appendix 3X) is attached.

Note 1: An Appendix 3X entitled "Change of Directors' Interest Notice" that purported Mr Williams' appointment on the holding Company on 11 December 2020, was filed on 14 December 2020 due to an administrative oversight – kindly disregard.

Note 2: The s251AA(2) Results Announcement for the 2020 AGM published on 28 January 2021, referred to "21 January 2021" instead of the relevant (correct) date "28 January 2021". Each resolution was by poll and the Board thanks all participating and engaged shareholders.

-ENDS-

This ASX release is approved by the Board of Directors, for more information please contact:

[transact.mobilise.manage.](http://transact.mobilise.manage)

Orcoda Limited
Unit 312, 434 St Kilda Road,
Melbourne, Vic, 3004 Australia
Tel +61 3 9866 7333
www.orcoda.com

Geoffrey Jamieson, Managing Director
+61 3 9866 7333
info@orcoda.com

ABOUT ORCODA

Orcoda Limited (ASX:ODA) is a leading Australian transport logistics and transport services solution provider with expertise in business efficiency and optimisation of processes. We are operational efficiency specialists utilizing our innovative technology platforms to supply best-in-class management and contracting solutions that make 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 / infrastructure, transport logistics and healthcare transport sectors.

Orcoda's combined expertise is focused on three key sectors of transport logistics and transport services: road, rail and air. We pride ourselves on enabling our clients to generate fast, accurate and reliable information, ensuring they can make the best business decisions the first time, every time and on time.

www.orcoda.com

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Orcoda Limited
ABN	86 009 065 650

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Geoffrey Leonard Williams
Date of appointment	1 February 2021

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
15,625,000 – Ordinary Fully Paid Shares (escrowed for 12 months)

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
N/A	

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.