



CODAN

Codan Limited
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Newton SA 5074
Australia

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Australia

Announcements

Australian Securities Exchange

RE: Codan Limited (CDA)

As previously announced to the ASX on 7 August 2007, Codan Limited is pleased to confirm that Mr Rick Moody commenced as its Chief Financial Officer on 3 October 2007.

The Board wish to advise that Mr Moody has now formally also been appointed as an additional Company Secretary of Codan Limited.

On behalf of the Board

James Mattsson
Company Secretary
30 October 2007



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