

Codan Limited
ABN 77 007 590 605
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Australia

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Australia

ASX ANNOUNCEMENT

RESIGNATION OF COMPANY SECRETARY

In accordance with ASX Listing Rule 3.16.1, Codan Limited (the Company) wishes to announce that Mr Rick Moody has resigned as Company Secretary, effective today.

Mr Michael Barton continues as a Company Secretary of the Company.

Mr Barton will be the person nominated under listing rule 12.6 for communication with ASX with regard to listing rule matters.



Michael Barton
Company Secretary
14 September 2009