



Codan US, Inc. 8430 Kao Circle Manassas VA 20110 USA

Codan Announces New Military and Security Division Sheppard Named Vice President and General Manager

Manassas, VA – January 27, 2009 -- Codan (ASX-CDA), headquartered in Adelaide, Australia, and Codan U.S. Inc., today announced the development of its new central Military and Security Division in Manassas, Va. The Military and Security Division will focus on providing affordable, reliable <u>high</u> <u>frequency radio communications</u> products and systems for worldwide defense and government organizations. Andrew Sheppard, who has recently been appointed vice president and general manager, will oversee sales, business development, field engineering, contracts and other functions for the new Division.

"The development of the Military and Security Division is part of an ongoing plan by Codan to strengthen its global presence and develop a closer understanding of the needs of government and defense organizations, primarily involved in reconstruction and rebuilding initiatives," said Sheppard.

Codan customers include the U.S. Department of Defense, and civil authority segments within internal security. "Like our customers, we believe that radio communications which are simple to operate and maintain, are one of the keys to providing security. Codan radios have traditionally been used by Non-Governmental Organizations (NGOs) in much the same manner as they will also be used for counter narcotics, counter insurgency, border control and emergency communications." Sheppard noted that Codan is already a recognized supplier to the US Army and has provided thousands of transceivers to support security and rebuilding programs in the Middle East and Africa.

"The Military and Security Division is part of our continuing effort to expand into markets that have synergy with our heritage of serving humanitarian organizations in developing countries," said Donald McGurk, divisional general manager, HF Business Unit, Codan Limited. "In this tough economic climate, we find that most military and security customers are pursuing more affordable, but proven radio technology, such as we have provided for almost 50 years to our worldwide customer base."

Sheppard served 20-years in the British Army on a variety of operations worldwide. Retiring from the Army in 2002, he joined industry and held roles both in engineering and business development before joining Codan US, Inc. Sheppard is a Chartered Engineer and holds advanced degrees in electrical engineering and systems management.

About Codan

Codan Limited based in Adelaide, Australia, designs and manufactures a diversified product range for the international high frequency radio, satellite and digital microwave communication markets. Founded in 1959, Codan has grown to become a globally active company with exports sold into more than 150 countries and a global fielding of over 250,000 radios with a reputation for unsurpassed quality in extreme environments. Codan is pleased to have added metal detection equipment and advanced electronics manufacturing to its product group through the recent acquisition of Minelab Electronics Pty. Ltd. With compliance to JITC Certified MIL-STD-188-141B ALE, FED-STD-1045 ALE, interoperability with commercial and other military grade radios, frequency hopping, and voice encryption, Codan's radios further strengthen Codan's legendary reputation for quality and exceptional value.

For more information visit: www.codan.com.au

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