



CODAN

Codan Limited  
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Australia

PO Box 96  
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Australia

## **Announcements**

### **Australian Stock Exchange**

#### **RE: Codan Limited (CDA)**

Codan is pleased to announce the appointment of Mr Rick Moody as Codan's new Chief Financial Officer and Company Secretary.

Mr Moody will commence on 3 October 2007, reporting to the CEO & Managing Director as a member of the executive management team and will be responsible for all functions covering finance, commercial, information technology and company secretarial.

Mr Moody's most recent positions include CFO with Elders Australia Limited and Corporate Financial Controller and Group GM Finance & Administration with Adelaide Brighton Limited.

Mr James Mattsson will continue as a company secretary for Codan working in conjunction with Mr Moody.

On behalf of the Board

James Mattsson  
Company Secretary  
7 August 2007

