

23 September 2020

Dear Codan Shareholder

**We would like to keep you up to date with Codan news as it happens.**

**The best way to do this is for you to register for Investor Alerts through the Codan website [www.codan.com.au](http://www.codan.com.au).**

Just log onto the Codan corporate website at [www.codan.com.au](http://www.codan.com.au) and enter your details under Investor Centre / Investor Alert Sign Up. You will receive instant updates in your inbox with interesting news from across the business, and important ASX announcements.

If you would like to speak directly with us at any time about your Codan investment, please contact Kayi Li on +61 8 8305 0471 or email [investors@codan.com.au](mailto:investors@codan.com.au).

We plan to provide a business update at the virtual Annual General Meeting on 28 October 2020. Although you will not be able to attend the meeting in person, we encourage all shareholders to attend this important and informative meeting via the online platform as outlined in the Notice of Annual General Meeting.

Shareholders are strongly encouraged to submit written questions in advance of the meeting. This can be done by emailing [investors@codan.com.au](mailto:investors@codan.com.au). Please specify that your question relates to the annual general meeting and if it is a question for the auditor. The written question must be received no later than 21 October 2020.

### **Receive electronic communications from Computershare**

**In addition to signing up to receive all Codan news directly from us, we encourage shareholders to register to receive electronic communications from our share registry, Computershare.**

**To sign up for e-communications from Computershare, please visit [www.investorcentre.com](http://www.investorcentre.com).**

Investor Centre is a free, secure, self-service website, where shareholders can manage their shareholdings online. The website enables shareholders to:

- View share balances
- Change address details
- View payment and tax information
- Update payment instructions

You can also elect to be notified electronically of events such as annual general meetings and receive our Annual Report and Notice of Meeting electronically.



Thank you for your ongoing support. We look forward to sharing Codan news with you as it happens and keeping you informed about your investment in Codan.

Yours faithfully  
CODAN LIMITED

Authorised by:

A handwritten signature in blue ink, appearing to read 'D. McGurk', written in a cursive style.

Donald McGurk  
Managing Director and CEO