



**COMPANY ANNOUNCEMENTS PLATFORM
AUSTRALIAN SECURITIES EXCHANGE**

Codan Limited
ABN 77 007 590 605
81 Graves Street
Newton SA 5074
Australia

PO Box 96
Campbelltown SA 5074
Australia

**RETIREMENT OF MRS CORINNE NAMBLARD FROM THE BOARD OF
CODAN LIMITED**

The Board of Codan Limited (ASX:“CDA”) advises that, due to personal reasons, Mrs Corinne Namblard will retire as a director of Codan Limited, effective from the close of business on 30 June 2014.

On behalf of the Board

A handwritten signature in blue ink, appearing to read 'M Barton', written over a light blue horizontal line.

Michael Barton
Company Secretary
17 April 2014

