



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

PO Box 96  
Campbelltown SA 5074  
Australia

## **Announcements**

### **Australian Stock Exchange**

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

The Company wishes to advise that Mr James Mattsson, one of Codan's Company Secretaries, has tendered his resignation from Codan after four years of highly-valued service.

Mr Mattsson has held the position of Company Secretary since June 2007.

Mr Rick Moody, Codan's Chief Financial Officer, will remain as a Company Secretary of Codan Limited.

On behalf of the Board

A blue ink signature of Rick Moody, consisting of a stylized 'R' and 'M' followed by a long horizontal stroke.

**Rick Moody**  
**Company Secretary**

5 November 2007

