



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

PO Box 96  
Campbelltown SA 5074  
Australia

4 September 2014

Company Announcements Office  
Australian Securities Exchange Limited  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**Date of Annual General Meeting and closing date for director nominations**

In accordance with ASX Listing Rule 3.13.1, I advise that the Annual General Meeting of Codan Limited will be held on 29 October 2014.

An item of business at the Annual General Meeting will be the election of directors. In accordance with clause 9.7 of Codan's constitution, the closing date for the receipt of nominations is 15 September 2014. Any nominations must be received at Codan's registered office no later than 5.00pm (Adelaide time) on 15 September 2014.

Yours faithfully

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

Michael Barton  
Company Secretary