



30 August 2017

**Codan Limited**  
ABN 77 007 590 605  
Technology Park  
2 Second Avenue  
Mawson Lakes SA 5095  
Australia

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 25 October 2017.

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 11 September 2017. Any nominations must be received at Codan's registered office no later than 5:00 pm (Adelaide time) on 11 September 2017.

Yours faithfully

Michael Barton  
Company Secretary