

3 September 2020

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 28 October 2020.

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 14 September 2020. Any nominations must be received at Codan's registered office no later than 5:00 pm (Adelaide time) on 14 September 2020.

Yours faithfully



Michael Barton
Company Secretary