

22 September 2021

Dear Codan Shareholder

We would like to keep you up to date with Codan news as it happens.

The best way to do this is for you to register for Investor Alerts through the Codan website www.codan.com.au.

Navigate to the Codan website www.codan.com.au and enter your details under Investor Centre / Investor Alert Sign Up. You will receive instant updates in your inbox with interesting news from across the business, and important ASX announcements.

If you would like to speak directly with us at any time about your Codan investment, please contact Kayi Li on +61 8 8305 0471 or email investors@codan.com.au.

We plan to provide a business update at the virtual Annual General Meeting on 27 October 2021. Although you will not be able to attend the meeting in person, we encourage all shareholders to attend this important and informative meeting via the online platform as outlined in the Notice of Annual General Meeting.

Receive electronic communications from Computershare

In addition to signing up to receive all Codan news directly from us, we encourage shareholders to register to receive electronic communications from our share registry, Computershare.

To sign up for e-communications from Computershare, please visit www.investorcentre.com.

Investor Centre is a free, secure, self-service website, where shareholders can manage their shareholdings online. The website enables shareholders to:

- View share balances
- Change address details
- View payment and tax information
- Update payment instructions

You can also elect to be notified electronically of events such as annual general meetings and receive our Annual Report and Notice of Meeting electronically.



Thank you for your ongoing support. We look forward to sharing Codan news with you as it happens and keeping you informed about your investment in Codan.

Yours faithfully
CODAN LIMITED

Authorised by:

A handwritten signature in blue ink, appearing to read 'D. McGurk', written in a cursive style.

Donald McGurk
Managing Director and CEO