

9 August 2022

COMPANY ANNOUNCEMENTS PLATFORM**AUSTRALIAN SECURITIES EXCHANGE****RETIREMENT OF PETER LEAHY FROM THE BOARD OF
CODAN LIMITED**

The Board of Codan Limited (**ASX:CDA**) advises that Mr. Peter Leahy will not stand for re-election, and will retire as a director of Codan Limited, effective from the close of the company's AGM on 26 October 2022.

Peter joined the Codan board in 2008 following a distinguished career in the Australian Army, where he was Chief of Army from 2002 – 2008. Peter's advice and guidance in relation to the operation of global military markets and many other matters has been invaluable.

We wish him all the best for the future.

On behalf of the Board



Michael Barton

Company Secretary

This announcement was authorised for release to the market by the Board of Directors.

Codan is a technology company that develops robust technology solutions to solve customers' communications, safety, security and productivity problems in some of the harshest environments around the world.

FOR ADDITIONAL INFORMATION, PLEASE CONTACT:-

Michael Barton
Company Secretary & CFO
Codan Limited
(08) 8305 0392

Kayi Li
Manager, Investor Relations
Codan Limited
(08) 8305 0392