

31 August 2023

Company Announcements Office
Australian Securities Exchange
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 (**Codan**) will be held on 25 October 2023.

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 2023. Any nominations must be received at Codan's registered office no later than 5:00 pm (Adelaide time) on 11 September 2023.

Yours faithfully



Michael Barton
Company Secretary

This announcement was authorised 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