

20 September 2024

Dear Codan Shareholder

Codan news and updates

To stay updated with the latest Codan news, we recommend registering for Investor Alerts through the Codan website at www.codan.com.au. Simply navigate to the Investor Alert Sign Up section at the bottom of our website homepage and enter your details. By doing this, you will receive instant updates to your inbox regarding interesting news from across the business, as well as important ASX announcements.

If you have any questions or would like to discuss your Codan investment, please feel free to contact Kayi Li at +61 8 8305 0471 or via email at investors@codan.com.au.

We also wish to inform you that we will be providing a business update at the Annual General Meeting (AGM) on October 23, 2024. Attending the meeting in person may not be possible for everyone, but we encourage those shareholders to participate through the online platform instead, as outlined in the Notice of Annual General Meeting.

Shareholders are strongly encouraged to submit written questions in advance of the meeting. This can be done by emailing investors@codan.com.au. Please specify that your question relates to the AGM and if it is a question for the auditor. The written question must be received no later than 16 October 2024.

Electronic communications

Additionally, we suggest registering to receive electronic communications from our share registry, Computershare. This can be done at <http://www.investorcentre.com>.

Investor Centre is a free and secure self-service website that allows you to manage your shareholdings online, view share balances, update address details, access payment and tax information, and update payment instructions. You can also choose to receive electronic notifications for events like annual general meetings, as well as receive the Annual Report and Notice of Meeting electronically.

Thank you for your continued support. We look forward to keeping you informed about Codan news as it happens and ensure you stay up to date with your investment.

Yours faithfully
CODAN LIMITED

Authorised by:



Alf Ianniello
Managing Director and CEO