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**3 September 2026**

## **APPOINTMENT OF JOINT COMPANY SECRETARY – ORCODA LIMITED (ASX: ODA)**

**Orcoda Limited (ASX: ODA) ('Orcoda')**, a leading provider of integrated smart technology solutions in transport, workforce logistics, and transport infrastructure, is pleased to advise, in accordance with ASX Listing Rule 3.16.1, that Ms Anvi Mehta from Automic Group has been appointed as Joint Company Secretaries, effective immediately. Ms Patricia Vanni continues in her role as Joint Company Secretary.

Ms Anvi Mehta has over 8 years' experience in company secretarial, governance, legal and compliance roles across Australia, Ireland and India. She brings a global perspective and a practical, commercially minded approach to supporting boards, executives and advisers on governance, regulatory and corporate matters. Anvi is a qualified lawyer and Company Secretary from India, is a member of the Governance Institute of Australia and also holds a Master of International Business Management from Trinity College Dublin, Ireland.

For the purpose of ASX Listing Rule 12.6, both Ms Patricia Vanni and Ms Anvi Mehta will be the person responsible for communications between the Company and ASX.

*This ASX market update is authorised by the Board of Orcoda Limited*

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### **ABOUT ORCODA**

Orcoda Limited (ASX: ODA) is an integrated Australian technology company delivering AI-driven software, IT, and contracting solutions. With over 30 years of experience in automated, data-driven transport logistics and workforce solutions, Orcoda optimises operations, enhances efficiencies, connectivity and compliance for clients in healthcare, transportation, infrastructure and resources sectors. For more details, please visit <https://orcoda.com/>