ASX Announcement

CODAN

29 October 2026

CHANGE OF SHARE REGISTRY ADDRESS NOTIFICATION

Codan Limited (**ASX:CDA**), wishes to advise that, in accordance with ASX Listing Rule 3.15.1 and with effect from 30 October 2026, the registry address for Computershare Investor Services Pty Limited should be recorded as:

Yarra Falls, 452 Johnston Street, Abbotsford Vic 3067 (GPO Box 2975 Melbourne Vic 3001)

Telephone numbers remain unchanged.

Lodgement of documentation by member organisations, securityholders and other parties must be made at the new address from 30 October 2026.

On behalf of the Board.



Daniel Widera
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.

– ENDS –

FOR ADDITIONAL INFORMATION, PLEASE CONTACT:

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