



CODAN

Codan Limited
ABN 77 007 590 605
81 Graves Street
Newton SA 5074
Australia

PO Box 96
Campbelltown SA 5074
Australia

27 August 2012

Company Announcements Office
Australian Securities Exchange Limited
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 will be held on 17 October 2012.

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 4 September 2012. Any nominations must be received at Codan's registered office no later than 5.00pm (Adelaide time) on 4 September 2012.

Yours faithfully

Michael Barton
Company Secretary