



Books Close/Open Notice

August 19, 2021

Company Name:	Codan Limited
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Ticker Symbol:	CODLY
CUSIP Number:	19189C106
US ISIN:	US19189C1062
Country:	Australia
Listing Exchange:	OTC
Sponsorship Level:	Un-sponsored ADR Program
Ratio (ORD:DR):	1:1
Books Closed Date:	Close of business August 26, 2021
Books Open Date:	Close of business August 30, 2021
For:	Issuance and Cancellation
Reason:	DIVIDEND DATE RECONCILIATION

Depository Receipt Services

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