

18 July 2025

ASX ANNOUNCEMENT – ORCODA LIMITED (ASX: ODA)

DIRECTOR ANNOUNCEMENT

Orcoda Limited (ASX: ODA) (“Orcoda” or “the Company”), a provider of integrated smart transport and technology solutions, is pleased to announce the appointment of Mr Patrick Bodegraven as an Executive Director of the Company, effective 18 July 2025.

Mr Bodegraven joined Orcoda as Group General Manager, Sales & Marketing. He brings extensive leadership experience from previous senior roles at Tata, SAP, Wipro and Deloitte. Patrick has a proven track record in building highly performing business units, particularly in consulting and government sales. Patrick will be joining the board, replacing Ms. Maree Adshead who has stepped down from her position due to personal reasons.

The Board thanks Maree for her valuable contributions as a non-executive director and wishes her every success in her future endeavors.

Commenting on his appointment, Mr Bodegraven said:

“Since joining the executive team, we have achieved encouraging early success and identified new channels for Orcoda’s Annual Recurring Revenue (ARR) service offerings. We now have a strong pipeline of deals. Having a seat on the Board brings added focus and support to larger deals and places a stronger emphasis on driving sales revenue across the Company. I am confident Orcoda will be a huge success story not only in logistics and contracting but also within the IT services industry. I look forward to contributing to Orcoda’s ongoing growth and success in the years to come.”

Orcoda Chair Brendan Mason welcomed Mr Bodegraven to the Board stating:

“We are delighted to have Patrick join us as an Executive Director. He brings extensive experience in managing complex deals at some of the world’s largest organisations. He has impeccable business acumen and a strong background in strategy and leadership across highly regulated industries in many international jurisdictions.”

-ENDS-

This ASX release is authorised by the Board of Orcoda Limited.

For more information, please contact:

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ABOUT ORCODA

Orcoda Limited (ASX: ODA) is a leading provider of integrated smart technology solutions in transport logistics, workforce logistics and transport infrastructure. We are dedicated to optimising our clients' operations, enhancing efficiencies, connectivity and compliance. Our mission is to be our clients' trusted partner in their digital transformation journey.

Our clients include some of Australia's largest companies in the transport logistics, healthcare transport, infrastructure and resources sectors.

Our long-term vision is to be a leading transport technology solutions provider for smart transport corridors of the future. www.orcoda.com