

ASX ANNOUNCEMENT
ASX: CDE | 9th April 2026

Appointment of Executive Director

Codeifai Limited (ASX: CDE) - ("Codeifai" or the "Company") is pleased to announce the appointment of Mr Martin Ross as an Executive Director of the Company.

Martin has extensive experience across Sales, Technology, and AI. He has been associated with the Codeifai group since its ASX listing in 2014 as an early investor, joined the executive team in 2018 and holds the role of Chief Operating Officer, where he oversees the company's commercial operations across its AI and Self-Service SaaS platforms globally.

About Codeifai Limited (ASX:CDE)

Codeifai develops and sells high-margin, self-service SaaS platforms at the intersection of artificial intelligence, post-quantum cryptography, and serialised data technology. Our solutions serve clients across fintech, mining, healthcare, legal, government, and digital content sectors worldwide. Our suite of self-service SaaS solutions enables brands, manufacturers, enterprises and end users to connect deeper, faster, and smarter with their customers, supply chains, and data, with the AI and security infrastructure to protect it - Codeifai empowers organisations to engage, authenticate, and scale with confidence.

This announcement has been authorised by the Board of Codeifai Limited.

For further information, please contact:

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