

# Appendix 3E

## Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

*Information and documents given to ASX become ASX's property and may be made public.*

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

|                |                |
|----------------|----------------|
| Name of entity | ABN/ARSN       |
| Cardno Limited | 70 108 112 303 |

We (the entity) give ASX the following information.

### Information about buy-back

|   |                                   |           |
|---|-----------------------------------|-----------|
| 1 | Type of buy-back                  | On-market |
| 2 | Date Appendix 3C was given to ASX | 28-Feb-17 |

### Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day

|   |  | Before previous day | Previous day |
|---|--|---------------------|--------------|
| 3 | Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received | 1,910,105           | 430,510      |
| 4 | Total consideration paid or payable for the shares/units   | \$2,243,261.46      | \$507,402.10 |

+ See chapter 19 for defined terms.

|   |                                      | Before previous day   | Previous day   |
|---|--------------------------------------|---|--|
| 5 | If buy-back is an on-market buy-back | <b>Highest price paid:</b><br>\$1.2025<br><br><b>Date:</b> 22-Mar-17<br><br><b>Lowest price paid:</b><br>\$1.1150<br><br><b>Date:</b> 15-Mar-17 | <b>Highest price paid:</b><br>\$1.1850<br><br><b>Lowest price paid:</b><br>\$1.1700<br><br><b>Highest price allowed under rule 7.33:</b><br>\$1.2329 |

### Participation by directors

6 Deleted 30/9/2001.

### How many shares/units may still be bought back?

7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units – the remaining number of shares/units to be bought back

45,618,377

### Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

*or, for trusts only:*

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust’s constitution, relevant to this buy-back.

2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.



Sign here: ..... Date: 27-Mar-17  
(~~Director~~/Company secretary)

Print name: Courtney Marsden

+ See chapter 19 for defined terms.