Rule 3.8A

Appendix 3E

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

 $\label{localized information and documents given to ASX become ASX's property and may be made public. \\ Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10$

Name of entity Cardno Limited We (the entity) give ASX the following information.		ABN/ARSN 70 108 112 303	
Info	ormation about buy-back		
1	Type of buy-back	On-market	
2	Date Appendix 3C was given to ASX	28-Feb-17	
	al of all shares/units bought e been received, before, and		to which acceptances Previous day
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to	3,733,644	
	which acceptances have been received		116,621

⁺ See chapter 19 for defined terms.

44,108,727

Before previous day	Previous day
	Highest price paid:
\$1.3200	\$1.3250
Date: 13-Apr-17	Lowest price paid:
	\$1.3150
Lowest price paid:	
\$1.1150	Highest price allowed under rule 7.33:
Date: 15-Mar-17	\$1.3895
ors	
	Highest price paid: \$1.3200 Date: 13-Apr-17 Lowest price paid:

of shares/units – the remaining number of shares/units to be bought back

If the company/trust has disclosed an intention to buy back a maximum number

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: 02-May-17

(Director/Company secretary)

Print name: Courtney Marsden

⁺ See chapter 19 for defined terms.