Rule 3.8A

# 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 23 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 characturity hought		
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	7,143,231	101,314
4	Total consideration paid or payable for the shares/units	\$9,119,225.90	\$132,811.71

<sup>+</sup> See chapter 19 for defined terms.

		Before previous day	Previous day
5	If buy-back is an on-market	Highest price paid:	Highest price paid:
	buy-back	\$1.4000	\$1.3400
		Date: 22-Feb-18	Lowest price paid: \$1.2700
		Lowest price paid:	
		\$1.1150	Highest price allowed under rule 7.33:
		Date: 15-Mar-17	\$1.4137

### **Participation by directors**

6 Deleted 30/9/2001.

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

How many shares/units may still be bought back?

40,714,447

## **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:

(<del>Director/</del>Company secretary)

Date: 3-Apr-18

Print name:

Courtney Marsden

<sup>+</sup> See chapter 19 for defined terms.