

Media Release and ASX Announcement

13 November 2018

APPOINTMENT OF JOINT COMPANY SECRETARY

Cardno Limited (ASX:CDD) announces the appointment of Vikash Naidu as Joint Company Secretary effective yesterday, 12th November 2018. It is anticipated that Mr Naidu will hold this position for approximately one year as maternity leave cover.

Mr Naidu holds a Bachelor of Laws / Bachelor of Environmental Science and a Master of Laws from Queensland University of Technology. He is also a Graduate of Applied Corporate Governance from the Governance Institute.

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For all media enquiries please contact:

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About Cardno: Cardno is a global provider of integrated professional services which enrich the physical and social environment for the communities in which we live and work. Our team of multidisciplinary specialists around the world has more than 70 years' experience in designing, developing and delivering sustainable projects and community advancement programs. Cardno is listed on the Australian Securities Exchange (ASX: CDD). www.cardno.com.