

ASX Announcement



30 September 2021

Cardno Announces Annual General Meeting Date

Cardno Limited (ASX:CDD) (Cardno) today advises that its Annual General Meeting will be held on Friday, 26 November 2021 at 10:00 am (AEST). The Company will provide further information in relation to attendance at the meeting in the Notice of Meeting.

In accordance with the Company's constitution, nominations for election as a director of the Company must be received by the Company not later than 35 business days prior to the date of the Annual General Meeting (i.e. by close of business on 08 October 2021). Nominations must be in writing and include the nomination and the consent of the individual nominated.

Having regard for the COVID-19 pandemic, social distancing requirements and the health and safety of all involved, the 2021 AGM will be held as a virtual event. Shareholders and visitors will not be able to physically attend the AGM. Details about how shareholders can participate online will be included in the Notice of Meeting. This is in line with temporary modifications to the law and current regulatory guidance.

Further details of the meeting will be provided in the Notice of Meeting which will be distributed to shareholders in due course.

This announcement has been authorised by Cardno's Company Secretary.

- ENDS -

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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 with over 75 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.