



## Announcement Summary

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**Entity name**

CARDNO LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Friday December 03, 2021

**Details of +securities that have ceased**

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
CDDAI	PERFORMANCE RIGHT	13,531,294	Other	03/12/2021

Refer to next page for full details of the announcement



## Part 1 - Announcement Details

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### 1.1 Name of +Entity

CARDNO LIMITED

We (the entity named above) provide the following information about our issued capital.

### 1.2 Registered Number Type

ABN

### Registration Number

70108112303

### 1.3 ASX issuer code

CDD

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

3/12/2021



Part 2 - Details of +equity securities or +debt securities that have ceased

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**ASX +Security Code and Description**

CDDAI : PERFORMANCE RIGHT

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

13,531,294

**Reason for cessation**

Other

**Please provide additional details**

In conjunction with the sale of the Americas and Asia Pacific Consulting Divisions as announced to ASX on 21 October 2021, the Board has exercised its discretion under the Company's Rights Plan to cancel certain Performance Rights.

**Date of cessation**

3/12/2021

**Is the entity paying any consideration for the cessation?**

☒ Yes

**In what currency is the consideration being paid? Consideration amount per +security paid by the entity for the cessation**

AUD - Australian Dollar

AUD 1.363600000000

**Any other information the entity wishes to notify to ASX about the cessation?**

Part 3 - Issued capital following changes

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Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

**3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)**

ASX +security code and description	Total number of +securities on issue
CDD : ORDINARY FULLY PAID	390,596,497

**3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)**

ASX +security code and description	Total number of +securities on issue
CDDAI : PERFORMANCE RIGHT	0

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.