



Announcement Summary

Entity name

CARDNO LIMITED

Security on which the Distribution will be paid

CDD - ORDINARY FULLY PAID

Announcement Type

New announcement

Date of this announcement

9/12/2021

Distribution Amount

AUD 0.57000000

Ex Date

14/12/2021

Record Date

15/12/2021

Payment Date

22/12/2021

Refer to below for full details of the announcement



Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity

CARDNO LIMITED

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

9/12/2021

1.6 ASX +Security Code

CDD

ASX +Security Description

ORDINARY FULLY PAID

Part 2A - All dividends/distributions basic details

2A.1 Type of dividend/distribution

Special

2A.2 The Dividend/distribution:

does not relate to a specific period within the financial year in which it was paid

2A.4 +Record Date

15/12/2021

2A.5 Ex Date

14/12/2021



2A.6 Payment Date

22/12/2021

2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

No

2A.8 Currency in which the dividend/distribution is made ("primary currency")

AUD - Australian Dollar

2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form

AUD 0.57000000

2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market?

Yes

2A.11 Does the entity have a securities plan for dividends/distributions on this +security?

We do not have a securities plan for dividends/distributions on this security

2A.12 Does the +entity have tax component information apart from franking?

No

Part 2B - Currency Information

2B.1 Does the entity default to payment in certain currencies dependent upon certain attributes such as the banking instruction or registered address of the +securityholder? (For example NZD to residents of New Zealand and/or USD to residents of the U.S.A.).

Yes

2B.2 Please provide a description of your currency arrangements

The dividend will be paid to shareholders in the equivalent jurisdictional currency ie GBP for UK based shareholders, NZD for New Zealand based shareholders and USD for USA based shareholders.

2B.2a Other currency/currencies in which the dividend/distribution will be paid:

Currency	Payment currency equivalent amount per security
GBP - Pound Sterling	GBP



USD - US Dollar USD

NZD - New Zealand Dollar NZD

2B.2b Please provide the exchange rates used for non-primary currency payments

To be released to ASX on 16 December 2021.

2B.2c If payment currency equivalent and exchange rates not known, date for information to be released**Estimated or Actual?** Estimated

16/12/2021

2B.3 Can the securityholder choose to receive a currency different to the currency they would receive under the default arrangements? Yes**2B.3a Please describe what choices are available to a securityholder to receive a currency different to the currency they would receive under the default arrangements**

Available where the shareholder bank allows foreign currency payments.

2B.3b Date and time by which any document or communication relating to the above arrangements must be received in order to be effective for this dividend/distribution

Wednesday December 15, 2021 17:00:00

2B.3c Please provide, or indicate where relevant forms can be obtained and how and where they must be lodgedPayment instructions can be provided or updated via the registry's online investor centre portal at www.investorcentre.com.au or by calling 1300 782 544 (within Australia) or +61 3 9415 4173 (outside Australia). Payment instructions can also be updated by post to Computershare Investor Services, GPO Box 2975, Melbourne, Vic 3001.

Part 3B - Special dividend/distribution

3B.1 Is the special dividend/distribution estimated at this time? No**3B.1a Special dividend/distribution estimated amount per +security**

AUD

3B.1b Special dividend/distribution amount per +security

AUD 0.57000000

3B.2 Is special dividend/distribution franked? No**3B.3 Percentage of special dividend/distribution that is franked**

0.0000 %

3B.4 Special dividend/distribution franked amount per +security

AUD 0.00000000

3B.5 Percentage of special dividend/distribution that is unfranked

100.0000 %

3B.6 Special dividend/distribution unfranked amount per +security excluding conduit foreign income amount

AUD 0.17000000



3B.7 Special dividend/distribution conduit foreign income amount per +security

AUD 0.40000000

Part 5 - Further information

5.1 Please provide any further information applicable to this dividend/distribution

Refer to Extraordinary General Meeting Notice of Meeting released to ASX on 04 November 2021.

5.2 Additional information for inclusion in the Announcement Summary