



Announcement Summary

Entity name

CARDNO LIMITED

Applicable security for the reorganisation

CDD

ORDINARY FULLY PAID

Announcement Type

Update to previous announcement

Date of this announcement

31/12/2021

Reason for the Update

Update to box 5.1 to confirm total number of shares on issue following the completion of the consolidation

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

Update/amendment to previous announcement

1.4a Reason for update to a previous announcement

Update to box 5.1 to confirm total number of shares on issue following the completion of the consolidation

1.4b Date of previous announcement(s) to this update

9/12/2021

1.5 Date of this announcement

31/12/2021

1.6 Securities affected by the consolidation or split

ASX +Security Code

CDD

ASX +Security Description

ORDINARY FULLY PAID

Part 2 - Approvals

2.1 Are any of the below approvals required for the consolidation or split 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 to be given/met before business day 0 of the timetable for the consolidation or split.

No



Part 3 - Consolidation or split timetable and details

3.1 +Record date

30/12/2021

3.2 Date of +security holder meeting

3.2a Effective date of consolidation or split

23/12/2021

3.3 Last day for trading in the pre consolidation or split +securities

24/12/2021

3.4 Trading in the post consolidation or split +securities commences on a deferred settlement basis.

29/12/2021

3.5 Record date

30/12/2021

3.6 First day for entity to update its register and to send holding statements to +security holders reflecting the change in the number of +securities they hold.

31/12/2021

3.7 Last day for entity to update its register and send holding statements to +security holders reflecting the change in the number of +securities they hold and to notify ASX that this has occurred. (+Issue Date)

7/1/2022

3.8 Trading starts on a normal T+2 basis

10/1/2022

3.9 First settlement of trades conducted on a +deferred settlement basis and on a normal T+2 basis

12/1/2022

Part 4 - Event type and details

4.1 The event is

+Security consolidation

4.1a Consolidation ratio: the +securities will be consolidated on the basis that every

10

(pre-consolidation) +securities will be consolidated into

1

(post-consolidation) +security (/ies).



4.2 Scrip fraction rounding

Fractions rounded up to the next whole number

Part 5 - +Securities on issue before and after consolidation or split

5.1 +Securities on issue before and after the consolidation or split

ASX +Security Code	ASX +Security Description		
CDD	ORDINARY FULLY PAID		
Quoted/unquoted	Number on issue pre consolidation or split	Number on issue post consolidation or split	Estimate/Actual
<input checked="" type="checkbox"/> Quoted	390,596,497	39,060,663	<input checked="" type="checkbox"/> Actual

Part 6 - Further information

6.1 Further information relating to the consolidation or split

6.2 Additional information for inclusion in the Announcement Summary