

8 July 2022

ASX Market Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

EXECUTIVE APPOINTMENT

Cardno Limited (ASX:CDD) today advises the Board has appointed Mr Nathaniel Thomson, previously Non-Executive Director of the Company, as Executive Director. Mr Thomson has effectively acted in this role since the completion of the sale of Cardno's Americas and Asia Pacific Consulting Divisions to Santec on 9 December 2021.

Mr Thomson will not receive any additional remuneration or benefits with the terms of his appointment as a director of the Company remaining unchanged.

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

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For further information contact:

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