

## ASX Announcement



11 July 2023

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#### Chair to take temporary leave

Cardno Limited (ASX:CDD) (**Cardno** or the **Company**) wishes to advise the market that its Chair, Mr Michael Alscher, is taking temporary leave to recover from a surgical procedure.

Mr Neville Buch will act as Michael's alternate director during this time. Neville is a partner at Crescent Capital Partners and has held Chair, CEO and director roles in both public and private companies for over 18 years. Neville was a Non-Executive Director of Cardno between November 2015 and October 2019. Neville also acted as Interim CEO from November 2016 to March 2018 and Deputy Chair from May 2018 to October 2019.

The Board has determined that Nathaniel Thomson will be Acting Chair during Michael's absence.

**This announcement has been authorised for release by Cardno's Board of Directors.**

**– ENDS –**

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