

ASX Statement & Media Release

8 November 2016

APPOINTMENT OF JOINT COMPANY SECRETARY

Cardno Limited (ASX:CDD) announces the appointment of Courtney Marsden as Joint Company Secretary effective today.

Mrs Marsden holds a Bachelor of Applied Science / Bachelor of Laws (Hons) and a Master of Laws from Queensland University of Technology. She is also a Graduate of Applied Corporate Governance from the Governance Institute. Mrs Marsden has been employed as Legal Counsel with Cardno since 2011 and Assistant Company Secretary since January 2015.

– ENDS –

About Cardno: Cardno is a professional infrastructure and environmental services company, with specialist expertise in the development and improvement of physical and social infrastructure for communities around the world. Cardno's team includes leading professionals who plan, design, manage and deliver sustainable projects and community programs. Cardno is an international company, listed on the Australian Securities Exchange [ASX: CDD]. www.cardno.com.