

Our Ref CL-12 JLW  
Contact Michael Pearson



21 August 2014

Australian Securities Exchange  
Companies Announcements Office

Cardno Limited  
ABN 70 108 112 303

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Dear Sir/Madam,

**DIVIDEND REINVESTMENT PLAN – LAST ELECTION DATE**

The last date for election under the Dividend Reinvestment Plan will be Tuesday,  
16 September 2014.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Michael P Pearson', is positioned above the printed name.

Michael P Pearson  
Company Secretary  
Cardno Limited