

Appendix 3E

Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

Name of entity

ABN/ARSN

Cardno Limited

70 108 112 303

We (the entity) give ASX the following information.

Information about buy-back

1 Type of buy-back

On-market

2 Date Appendix 3C was given to ASX

13-Nov-20

Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day

| | Before previous day | Previous day |
|--|---------------------|--------------|
| 3 Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received | n.a. | 153,545 |
| 4 Total consideration paid or payable for the shares/units | n.a. | \$76,588.25 |

+ See chapter 19 for defined terms.

| | Before previous day | Previous day |
|--|---|--|
| 5 If buy-back is an on-market buy-back | Highest price paid: n.a. Date: n.a. Lowest price paid: n.a. Date: n.a. | Highest price paid: \$0.5000 Lowest price paid: \$0.4950 Highest price allowed under rule 7.33: \$0.5036 |

Participation by directors

6 Deleted 30/9/2001.

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How many shares/units may still be bought back?

7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units – the remaining number of shares/units to be bought back

39,846,455

Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.

2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: 

Date: 23-Mar-2021

(~~Director~~/Company secretary)

Print name: Peter Barker

+ See chapter 19 for defined terms.