



Cardno Limited Pty Ltd
ABN 70 108 112 303

Level 11
515 St Paul's Terrace
Fortitude Valley QLD 4006
Australia

Phone +61 7 3369 9822
Fax +61 7 3369 9722

www.cardno.com

2 August 2018

Markets Announcement Office
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

ASIC Form 484 notification of cancellation of shares

Cardno Limited (ASX:CDD) (**Cardno**) is in the process of conducting its on-market share buy-back which commenced on 15 March 2017, and was extended by Cardno on 26 February 2018 for a further 12 months.

In relation to the buy-back, from 15 March 2017 to 1 August 2018:

- 1 two ASIC Form 484s notifying the cancellation of shares bought back under Cardno's on-market share buy-back were lodged with ASIC on 28 February 2018 and 30 July 2018. **Enclosed** are copies of two Form 484s that relate to this period which have not previously been provided to the ASX; and
- 2 a copy of ASIC Form 492 that was lodged with ASIC today, which corrects discrepancies in the ASIC Form 484 lodged with ASIC on 30 July 2018. **Enclosed** is a copy of the Form 492.

Yours sincerely

Courtney Marsden
Joint Company Secretary and Legal Counsel
Cardno Limited

**Australian Securities &
Investments Commission**
**Form 484**

Corporations Act 2001

Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

A1 Change of address

A2 Change of name - officeholders or proprietary

company members

A3 Change - ultimate holding company

B1 Cease company officeholder

B2 Appoint company officeholder

B3 Special purpose company

C1 Cancellation of shares

C2 Issue of shares

C3 Change to share structure

C4 Changes to the register of members for proprietary companies

27 MAR 2018

All mandatory fields will be identified with an *.

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

Company details

Refer to guide for information about corporate key

Company name *

CARDNO LIMITED

ACN/ABN *

108 112 303

Corporate key *

Lodgement details

Who should ASIC contact if there is a query about this form?

Firm/organisation

CARDNO

Contact name/position description

COURTNEY MARSDEN / COMPANY SECRETARY

ASIC registered agent number (if applicable)

38987

Telephone number

07 3369 9822

Postal or DX address

LOCKED BAG 4006**FORTITUDE VALLEY QLD 4006**

Total number of pages including this cover sheet

5**Signature**

This form must be signed by a current officeholder of the company.

I certify that the information in this cover sheet and the attached sections of this form are true and complete.

Name *

COURTNEY ERIN WATSON MARSDEN

Capacity *

☐ Director☒ Company secretary

Signature

Date signed

{current date/time} 05/04/2018 (dd/mm/yyyy)

This form must be
SIGNED and
DATED by a current
officeholder after it is
PRINTED

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission,
PO Box 4000, Gippsland Mail Centre VIC 3841.

Or lodge the form electronically by visiting the ASIC website
www.asic.gov.au

For help or more information

Telephone 1300 300 630

Email [Click here to send ASIC an email](#)Web www.asic.gov.au

Change Notification Page

Please notify the changes you wish to make by selecting at least one of the tick boxes available below. Your tickbox selections will generate the appropriate section(s) which will appear after this page.

- A1 ☐ Change of address
 A2 ☐ Change a name for officeholder or proprietary company members
 A3 ☐ Change of ultimate holding company details
 B1 ☐ Cease an officeholder
 B2 ☐ Appoint an officeholder
 B3 ☐ Change to special purpose company status

Click on the button below if you need assistance in making your selection

[Form 484 Guide](#)

Once you have made all your selections, scroll down to complete the required sections

To notify ASIC of changes to the shares and/or members register, select the appropriate tickbox below.
 Please wait until the table displays showing the appropriate sections that you should complete.

	C1 - Cancellation of shares	C2 - Issue of shares	C3 - Change to share structure table	C4 - Change to members register
C <input checked="" type="checkbox"/> Issue of shares <input type="checkbox"/> Proprietary company <input checked="" type="checkbox"/> Public company <input checked="" type="checkbox"/> if in response to the Annual company statement <input type="checkbox"/> if not in response to the Annual company statement				
C <input type="checkbox"/> Cancellation of shares <input type="checkbox"/> Proprietary company <input checked="" type="checkbox"/> Public company <input checked="" type="checkbox"/> if in response to the Annual company statement <input type="checkbox"/> if not in response to the Annual company statement				

C ☐ Transfer of shares

C ☐ Changes to amounts paid

C ☐ Changes to beneficial ownership

Once you have made all your selections, scroll down to complete the required sections

To notify ASIC about a division or conversion of a class of shares, you must lodge a form 211 within 28 days after the change occurring.

To notify ASIC about a conversion of shares into larger or smaller numbers, you must lodge a form 2205B within 28 days after the change occurring.

C1 Cancellation of shares

Reason for cancellation

Please indicate the reason that shares have been cancelled (select one or more boxes)

- ☐ Redeemable preference shares – S.254J
- ☐ Capital reduction – S.256A – S.256E
- ☒ Share buy-back – ss.257H(3)
- ☐ Minimum holding buy-back by listed company
- ☒ Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place.
- ☐ Forfeited shares – S.258D
- ☐ Shares returned to a public company – ss.258E(2) & (3)
- ☒ Other
- Description *
- LAPSED / EXERCISED RIGHTS**
- Give section reference *
- 246B - VARYING AND CANCELLING CLASS RIGHTS**

Details of cancelled shares

List the details of shares cancelled in the following table

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)
RGHT	2758348	0.00
ORD	5983239	7518929.51

Earliest date of change

Please indicate the earliest date that any of the above changes occurred *

07/03/2018 (dd/mm/yyyy)

C2 Issue of shares

List details of new share issues in the following table.

Share class code	Number of shares issued	Amount paid per share	Amount unpaid per share
RGHT	1965955	0	0

Earliest date of change

Please indicate the earliest date that any of the above changes occurred *

07/03/2018 (dd/mm/yyyy)

If shares were issued for other than cash, were some or all shares issued under a written contract?

☐ **Yes**

If yes, proprietary companies must also lodge a Form 207Z certifying that all stamp duties have been paid. Public companies must also lodge a Form 207Z and either a Form 208 or a copy of the contract.

☒ **No**

If no, proprietary companies are not required to provide any further documents with this form. Public companies must also lodge a Form 208.

C3 Change to share structure

Where a change to the share structure table has occurred (eg. as a result of the issue or cancellation of shares), please show the updated details for the share classes affected. Details of share classes not affected by the change are not required here.

Share class code	Full title if not standard	Total number of shares (current after changes)	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	473606690		
RGHT	RIGHTS	4439569		

Earliest date of change

Please indicate the earliest date that any of the above changes occurred *

07/03/2018 (dd/mm/yyyy)

Lodgement details

Is this document being lodged to update the Annual Company Statement that was sent to you?

☒ Yes

☐ No


CARDNO LIMITED (ACN 108 112 303)**ANNEXURE****(C1) - CANCELLATION OF SHARES
AS AT 7 MARCH 2018**

Share Class Code	Month Cancelled / Lapsed	Number of shares issued	Amount Paid per share	Total Amount paid on these shares	Amount Unpaid per share
RGHT ('14A) (PRP)	March 2017 *	5,000	\$0	\$0	\$0
RGHT ('14A) (PRP)	April 2017 *	1,250	\$0	\$0	\$0
RGHT ('16A) (PRP)	April 2017 *	584,297	\$0	\$0	\$0
RGHT ('14A) (PRP)	May 2017 *	24,300	\$0	\$0	\$0
RGHT ('14A) (PRP)	June 2017 *	2,000	\$0	\$0	\$0
RGHT ('14A) (PRP)	July 2017 *	7,000	\$0	\$0	\$0
RGHT ('14A) (PRP)	August 2017 *	19,550	\$0	\$0	\$0
RGHT ('16A) (PRP)	August 2017 *	189,538	\$0	\$0	\$0
RGHT ('14A) (PRP)	September 2017 *	7,500	\$0	\$0	\$0
RGHT ('14A) (PRP)	October 2017 *	4,750	\$0	\$0	\$0
RGHT ('14A) (PRP)	November 2017 *	0	\$0	\$0	\$0
RGHT ('14A) (PRP)	December 2017 *	2,500	\$0	\$0	\$0
RGHT ('14A) (PRD)	February 2018 *	198,000	\$0	\$0	\$0
RGHT ('14A) (PRP)	February 2018 *	1,713,161	\$0	\$0	\$0
TOTAL		2,758,346	-	-	-

* Rights lapsed on holder becoming an ex-employee or not vesting

^ Rights exercised by holder

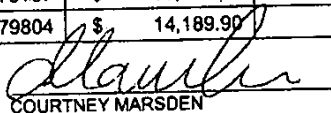
This annexure referred to in Form 484 – Change to Company Details.
I certify that the information in this annexure is true and complete.


COURTNEY MARSDEN
COMPANY SECRETARY

CARDNO LIMITED (ACN 108 112 303)**ANNEXURE**

Share Class Code	Date of Cancellation	Number of shares cancelled	Amount Paid per share	Total Amount paid on these shares	Amount Unpaid per share
ORD	15/03/2017	6,294	\$1.127885	\$ 7,098.91	\$0
ORD	16/03/2017	15,142	\$1.147366	\$ 17,373.42	\$0
ORD	17/03/2017	75,700	\$1.157266	\$ 87,605.00	\$0
ORD	20/03/2017	409,352	\$1.157907	\$ 473,991.55	\$0
ORD	21/03/2017	227,958	\$1.169086	\$ 266,502.51	\$0
ORD	22/03/2017	772,693	\$1.182179	\$ 913,461.44	\$0
ORD	23/03/2017	402,966	\$1.184290	\$ 477,228.60	\$0
ORD	24/03/2017	430,510	\$1.178607	\$ 507,402.10	\$0
ORD	27/03/2017	375,731	\$1.180423	\$ 443,521.51	\$0
ORD	28/03/2017	425,000	\$1.176324	\$ 499,937.70	\$0
ORD	29/03/2017	34,908	\$1.234715	\$ 43,101.43	\$0
ORD	30/03/2017	113,795	\$1.249520	\$ 142,189.13	\$0
ORD	31/03/2017	64,550	\$1.275686	\$ 82,345.53	\$0
ORD	13/04/2017	144,694	\$1.319403	\$ 190,909.70	\$0
ORD	18/04/2017	8,750	\$1.320000	\$ 11,550.00	\$0
ORD	19/04/2017	6,970	\$1.320000	\$ 9,200.40	\$0
ORD	20/04/2017	62,808	\$1.319827	\$ 82,895.69	\$0
ORD	21/04/2017	10,074	\$1.320000	\$ 13,297.68	\$0
ORD	24/04/2017	22,547	\$1.319779	\$ 29,757.06	\$0
ORD	26/04/2017	80,142	\$1.311234	\$ 105,084.92	\$0
ORD	27/04/2017	34,852	\$1.318103	\$ 45,938.53	\$0
ORD	28/04/2017	8,208	\$1.320000	\$ 10,834.56	\$0
ORD	1/05/2017	116,621	\$1.312438	\$ 153,057.83	\$0
ORD	2/05/2017	97,931	\$1.311093	\$ 128,396.65	\$0
ORD	3/05/2017	110,000	\$1.322431	\$ 145,467.41	\$0
ORD	4/05/2017	200,000	\$1.324244	\$ 264,848.80	\$0
ORD	5/05/2017	85,689	\$1.328992	\$ 113,880.00	\$0
ORD	8/05/2017	1,408	\$1.350000	\$ 1,900.80	\$0
ORD	16/05/2017	57,049	\$1.350000	\$ 77,016.15	\$0
ORD	17/05/2017	37,627	\$1.350000	\$ 50,796.45	\$0
ORD	18/05/2017	63,069	\$1.318113	\$ 83,132.07	\$0
ORD	19/05/2017	71,790	\$1.320000	\$ 94,762.80	\$0
ORD	22/05/2017	59,824	\$1.314777	\$ 78,655.22	\$0
ORD	30/10/2017	37,234	\$1.323565	\$ 49,281.62	\$0
ORD	31/10/2017	36,314	\$1.332180	\$ 48,376.78	\$0
ORD	1/11/2017	37,680	\$1.340099	\$ 50,494.93	\$0
ORD	2/11/2017	7,539	\$1.349928	\$ 10,177.11	\$0
ORD	6/11/2017	32,424	\$1.369485	\$ 44,404.18	\$0
ORD	7/11/2017	10,443	\$1.374213	\$ 14,350.91	\$0
ORD	8/11/2017	6,625	\$1.380000	\$ 9,142.50	\$0
ORD	15/11/2017	45,714	\$1.379916	\$ 63,081.48	\$0
ORD	16/11/2017	24,183	\$1.373197	\$ 33,208.02	\$0
ORD	17/11/2017	10,284	\$1.379804	\$ 14,189.90	\$0

This annexure referred to in Form 484 – Change to Company Details.
I certify that the information in this annexure is true and complete.


COURTNEY MARSDEN
COMPANY SECRETARY

CARDNO LIMITED (ACN 108 112 303)**ANNEXURE**

Share Class Code	Date of Cancellation	Number of shares cancelled	Amount Paid per share	Total Amount paid on these shares	Amount Unpaid per share
ORD	20/11/2017	53,794	\$1.378540	\$ 74,157.18	\$0
ORD	21/11/2017	34,493	\$1.376545	\$ 47,481.17	\$0
ORD	22/11/2017	70,220	\$1.366123	\$ 95,929.16	\$0
ORD	23/11/2017	133,607	\$1.368349	\$ 182,821.00	\$0
ORD	24/11/2017	35,062	\$1.379982	\$ 48,384.93	\$0
ORD	27/11/2017	3,205	\$1.380000	\$ 4,422.90	\$0
ORD	28/11/2017	57,505	\$1.370087	\$ 78,786.85	\$0
ORD	5/12/2017	1,906	\$1.380000	\$ 2,630.28	\$0
ORD	22/02/2018	555,283	\$1.399997	\$ 777,394.53	\$0
ORD	23/02/2018	122,398	\$1.400000	\$ 171,357.20	\$0
ORD	27/02/2018	182	\$1.400000	\$ 254.80	\$0
ORD	28/02/2018	32,492	\$1.399130	\$ 45,460.53	
TOTAL		5,983,239		\$7,518,929.51	

**(C2) - ISSUE OF SHARES
AS AT 7 MARCH 2018**

Share Class Code	Date of Issue	Number of shares granted	Amount Paid per share	Total Amount paid on these shares	Amount Unpaid per share
RGHT ('16A) (PRP)	01/11/2016	229,906	\$0	\$0	\$0
RGHT ('16A) (PRP)	01/11/2016	117,120	\$0	\$0	\$0
RGHT ('16A) (PRP)	01/11/2016	300,000	\$0	\$0	\$0
RGHT ('17A) (PRP)	01/11/2017	1,318,929	\$0	\$0	\$0
TOTAL	-	1,965,955	-	-	-

This annexure referred to in Form 484 – Change to Company Details.
I certify that the information in this annexure is true and complete.


COURTNEY MARSDEN
COMPANY SECRETARY

Change to company details

Company details

Company name

CARDNO LIMITED

Australian Company Number (ACN)

108 112 303

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

CARDNO LIMITED

ASIC registered agent number (if applicable)

38987

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

COURTNEY ERIN WATSON MARSDEN

Capacity

Secretary

Signature



Date signed

17-07-2018

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

Other reason for cancellation

Section reference

246B - VARYING, CANCELLING CLASS RIGHTS

Description

LAPSED RIGHTS

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	9501248	12337911.85	
RGHT	271294	0.00	

Earliest Date of cancellation

12-07-2018

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	464105442	0.00	0.00
RGHT	RIGHTS	4168275	0.00	0.00

Earliest date of change

12-07-2018

Request for correction

Use this form to notify ASIC of corrections to a previously lodged document.

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

Company/scheme details

Company/scheme/pooled group name/credit licensee or representative name

CARDNO LIMITED

ACN/ARBN/ARSN/ABN/ credit licence or representative number (if applicable)

108 112 303

(See guide for information on pooled group)

Lodgement details

An image of this form will be available as part of the public register.

Who should ASIC contact if there is a query about this form?

ASIC registered agent number (if applicable)

38987

Firm/organisation

CARDNO LIMITED

Contact name/position description

COURTNEY MARSDEN

Telephone number (during business hours)

() 0421 382 119

Email address (optional)

courtney.marsden@cardno.com.au

Postal address

Locked Bag 4006

Suburb/City

Fortitude Valley

State/Territory

QLD

Postcode

4006

1 Details of original documents

The document number can be obtained from a search at ASIC Connect at www.asic.gov.au.

Document number (Number allocated by ASIC)

Reference ID: 114266120 (see copy attached as Annexure A)

Date of lodgement

30/07/18
[D] [M] [Y]

2 Details of correction

If correcting a date of change, supporting documentation must also be attached.

See guide for further details

- 1) Correcting the dates entered for the "earliest date of cancellation" in Section C1 and the "earliest date of change" in Section C3 of the Form from "12-07-2018" to "01-03-2018". Supporting documentation:-
 - Previous Form 484 lodged 05-04-2018 (Annexure B)
 - Appendix 3B-3E's lodged between 01-03-2018 and 20-07-2018 (Annexure C)
 - Cardno Ltd's internal reconciliation spreadsheet (Annexure D)
- 2) Correcting the amount paid for cancelled ORD shares in Section C1 of the Form from "12337911.85" to

"12337811.81".

Signature

This form must be signed by a current director or secretary of the company, Australian credit licensee or body corporate credit representative, the local agent of a foreign company or the external administrator of a company or pooled group of companies in external administration.

I certify that the information in this form is true and complete.

Name

COURTNEY MARSDEN

Capacity

☐

Director

☒

Company secretary

☐

Local agent (foreign companies only)

☐

External administrator

☐

Other, please specify

Signature

Courtney Marsden

Date signed

01/08/18

[D] [D] [M] [M] [Y] [Y]

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission,
PO Box 4000, Gippsland Mail Centre VIC 3841.

For more information

Web www.asic.gov.au
Need help? www.asic.gov.au/question
Telephone 1300 300 630

ANNEXURE A

**Australian Securities &
Investments Commission**

Forms Manager

Form being prepared

Date/time: 17-07-2018 13:24:03

Reference Id: 114268120

Form 484

Corporations Act 2001

Change to company details

Company details

Company name

CARDNO LIMITED

Australian Company Number (ACN)

108 112 303

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

CARDNO LIMITED

ASIC registered agent number (if applicable)

38987

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

COURTNEY ERIN WATSON MARSDEN

Capacity

Secretary

Signature



Date signed

17-07-2018

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

Other reason for cancellation

Section reference

246B - VARYING, CANCELLING CLASS RIGHTS

Description

LAPSED RIGHTS

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	9501248	12337911.85	
RGHT	271294	0.00	

Earliest Date of cancellation

12-07-2018

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	464105442	0.00	0.00
RGHT	RIGHTS	4168275	0.00	0.00

Earliest date of change

12-07-2018

ANNEXURE B

Australian Securities &
Investments Commission

OFFICE USE ONLY: 1F

Form 484

Corporations Act 2001

Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

A1 Change of address
A2 Change of name - officeholders or proprietary
company members
A3 Change - ultimate holding company

B1 Cease company officeholder
B2 Appoint company officeholder
B3 Special purpose company

C1 Cancellation of shares
C2 Issue of shares
C3 Change to share structure
C4 Changes to the register of members for proprietary
companies

All mandatory fields will be identified with an *.

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

Company details

Refer to guide for information about
corporate key

Company name *

CARDNO LIMITED

ACN/ABN *

108 112 303

Corporate key *

32956285

Lodgement details

Who should ASIC contact if there is a query about this form?

Firm/organisation

CARDNO

Contact name/position description

COURTNEY MARSDEN / COMPANY SECRETARY

ASIC registered agent number (if applicable)

38987

Telephone number

07 3369 9822

Postal or DX address

LOCKED BAG 4006

FORTITUDE VALLEY QLD 4006

Total number of pages including this cover sheet

5

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this cover sheet and the attached sections of this form are true and complete.
Name *

COURTNEY ERIN WATSON MARSDEN

Capacity *

☐ Director

☒ Company secretary

Signature



Date signed

{current date/time} 05/04/2018 (dd/mm/yyyy)

This form must be
SIGNED and
DATED by a current
officeholder after it is
PRINTED

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission,
PO Box 4000, Gippsland Mail Centre VIC 3841.

Or lodge the form electronically by visiting the ASIC website
www.asic.gov.au

For help or more information

Telephone 1300 300 630

Email [Click here to send ASIC an email](#)

Web www.asic.gov.au

Change Notification Page

Please notify the changes you wish to make by selecting at least one of the tick boxes available below. Your tickbox selections will generate the appropriate section(s) which will appear after this page.

- A1 ☐ Change of address
- A2 ☐ Change a name for officeholder or proprietary company members
- A3 ☐ Change of ultimate holding company details
- B1 ☐ Cease an officeholder
- B2 ☐ Appoint an officeholder
- B3 ☐ Change to special purpose company status

Click on the button below if you need assistance in making your selection

Form 484 Guide

Once you have made all your selections, scroll down to complete the required sections

To notify ASIC of changes to the shares and/or members register, select the appropriate tickbox below.

Please wait until the table displays showing the appropriate sections that you should complete.

	C1 - Cancellation of shares	C2 - Issue of shares	C3 - Change to share structure table	C4 - Change to members register
C <input checked="" type="checkbox"/> Issue of shares <input type="checkbox"/> Proprietary company <input checked="" type="checkbox"/> Public company <input checked="" type="checkbox"/> if in response to the Annual company statement <input type="checkbox"/> if not in response to the Annual company statement				
C <input type="checkbox"/> Cancellation of shares <input type="checkbox"/> Proprietary company <input checked="" type="checkbox"/> Public company <input checked="" type="checkbox"/> if in response to the Annual company statement <input type="checkbox"/> if not in response to the Annual company statement				

C ☐ **Transfer of shares**

C ☐ **Changes to amounts paid**

C ☐ **Changes to beneficial ownership**

Once you have made all your selections, scroll down to complete the required sections

To notify ASIC about a division or conversion of a class of shares, you must lodge a form 211 within 28 days after the change occurring.

To notify ASIC about a conversion of shares into larger or smaller numbers, you must lodge a form 2205B within 28 days after the change occurring.

C1 Cancellation of shares

Reason for cancellation

Please indicate the reason that shares have been cancelled (select one or more boxes)

- ☐ Redeemable preference shares – S.254J
- ☐ Capital reduction – S.256A – S.256E
- ☒ Share buy-back – ss.257H(3)
- ☐ Minimum holding buy-back by listed company
- ☒ Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place.

☐ Forfeited shares – S.258D

☐ Shares returned to a public company – ss.258E(2) & (3)

☒ Other

Description *

LAPSED / EXERCISED RIGHTS

Give section reference *

246B - VARYING AND CANCELLING CLASS RIGHTS

Details of cancelled shares

List the details of shares cancelled in the following table

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)
RGHT	2758346	0.00
ORD	5983239	7518929.51

Earliest date of change

Please indicate the earliest date that any of the above changes occurred *

07/03/2018 (dd/mm/yyyy)

C2 Issue of shares

List details of new share issues in the following table.

Share class code	Number of shares issued	Amount paid per share	Amount unpaid per share
RGHT	1965955	0	0

Earliest date of change

Please indicate the earliest date that any of the above changes occurred *

07/03/2018 (dd/mm/yyyy)

If shares were issued for other than cash, were some or all shares issued under a written contract?

☐ Yes

if yes, proprietary companies must also lodge a Form 207Z certifying that all stamp duties have been paid. Public companies must also lodge a Form 207Z and either a Form 208 or a copy of the contract.

☒ No

if no, proprietary companies are not required to provide any further documents with this form. Public companies must also lodge a Form 208.

C3 Change to share structure

Where a change to the share structure table has occurred (eg. as a result of the issue or cancellation of shares), please show the updated details for the share classes affected. Details of share classes not affected by the change are not required here.

Share class code	Full title if not standard	Total number of shares (current after changes)	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	473606690		
RGHT	RIGHTS	4439569		

Earliest date of change

Please indicate the earliest date that any of the above changes occurred *

07/03/2018 (dd/mm/yyyy)

Lodgement details

Is this document being lodged to update the Annual Company Statement that was sent to you?

☒ Yes

☐ No

(C1) - CANCELLATION OF SHARES
AS AT 7 MARCH 2018

Share Class Code	Month Cancelled / Lapsed	Number of shares issued	Amount Paid per share	Total Amount paid on these shares	Amount Unpaid per share
RGHT ('14A) (PRP)	March 2017 *	5,000	\$0	\$0	\$0
RGHT ('14A) (PRP)	April 2017 *	1,250	\$0	\$0	\$0
RGHT ('16A) (PRP)	April 2017 *	584,297	\$0	\$0	\$0
RGHT ('14A) (PRP)	May 2017 *	24,300	\$0	\$0	\$0
RGHT ('14A) (PRP)	June 2017 *	2,000	\$0	\$0	\$0
RGHT ('14A) (PRP)	July 2017 *	7,000	\$0	\$0	\$0
RGHT ('14A) (PRP)	August 2017 *	19,550	\$0	\$0	\$0
RGHT ('16A) (PRP)	August 2017 *	189,538	\$0	\$0	\$0
RGHT ('14A) (PRP)	September 2017 *	7,500	\$0	\$0	\$0
RGHT ('14A) (PRP)	October 2017 *	4,750	\$0	\$0	\$0
RGHT ('14A) (PRP)	November 2017 *	0	\$0	\$0	\$0
RGHT ('14A) (PRP)	December 2017 *	2,500	\$0	\$0	\$0
RGHT ('14A) (PRD)	February 2018 *	198,000	\$0	\$0	\$0
RGHT ('14A) (PRP)	February 2018 *	1,713,161	\$0	\$0	\$0
TOTAL		2,758,346	-	-	-

* Rights lapsed on holder becoming an ex-employee or not vesting

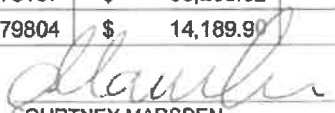
^ Rights exercised by holder

CARDNO LIMITED (ACN 108 112 303)

ANNEXURE

Share Class Code	Date of Cancellation	Number of shares cancelled	Amount Paid per share	Total Amount paid on these shares	Amount Unpaid per share
ORD	15/03/2017	6,294	\$1.127885	\$ 7,098.91	\$0
ORD	16/03/2017	15,142	\$1.147366	\$ 17,373.42	\$0
ORD	17/03/2017	75,700	\$1.157266	\$ 87,605.00	\$0
ORD	20/03/2017	409,352	\$1.157907	\$ 473,991.55	\$0
ORD	21/03/2017	227,958	\$1.169086	\$ 266,502.51	\$0
ORD	22/03/2017	772,693	\$1.182179	\$ 913,461.44	\$0
ORD	23/03/2017	402,966	\$1.184290	\$ 477,228.60	\$0
ORD	24/03/2017	430,510	\$1.178607	\$ 507,402.10	\$0
ORD	27/03/2017	375,731	\$1.180423	\$ 443,521.51	\$0
ORD	28/03/2017	425,000	\$1.176324	\$ 499,937.70	\$0
ORD	29/03/2017	34,908	\$1.234715	\$ 43,101.43	\$0
ORD	30/03/2017	113,795	\$1.249520	\$ 142,189.13	\$0
ORD	31/03/2017	64,550	\$1.275686	\$ 82,345.53	\$0
ORD	13/04/2017	144,694	\$1.319403	\$ 190,909.70	\$0
ORD	18/04/2017	8,750	\$1.320000	\$ 11,550.00	\$0
ORD	19/04/2017	6,970	\$1.320000	\$ 9,200.40	\$0
ORD	20/04/2017	62,808	\$1.319827	\$ 82,895.69	\$0
ORD	21/04/2017	10,074	\$1.320000	\$ 13,297.68	\$0
ORD	24/04/2017	22,547	\$1.319779	\$ 29,757.06	\$0
ORD	26/04/2017	80,142	\$1.311234	\$ 105,084.92	\$0
ORD	27/04/2017	34,852	\$1.318103	\$ 45,938.53	\$0
ORD	28/04/2017	8,208	\$1.320000	\$ 10,834.56	\$0
ORD	1/05/2017	116,621	\$1.312438	\$ 153,057.83	\$0
ORD	2/05/2017	97,931	\$1.311093	\$ 128,396.65	\$0
ORD	3/05/2017	110,000	\$1.322431	\$ 145,467.41	\$0
ORD	4/05/2017	200,000	\$1.324244	\$ 264,848.80	\$0
ORD	5/05/2017	85,689	\$1.328992	\$ 113,880.00	\$0
ORD	8/05/2017	1,408	\$1.350000	\$ 1,900.80	\$0
ORD	16/05/2017	57,049	\$1.350000	\$ 77,016.15	\$0
ORD	17/05/2017	37,627	\$1.350000	\$ 50,796.45	\$0
ORD	18/05/2017	63,069	\$1.318113	\$ 83,132.07	\$0
ORD	19/05/2017	71,790	\$1.320000	\$ 94,762.80	\$0
ORD	22/05/2017	59,824	\$1.314777	\$ 78,655.22	\$0
ORD	30/10/2017	37,234	\$1.323565	\$ 49,281.62	\$0
ORD	31/10/2017	36,314	\$1.332180	\$ 48,376.78	\$0
ORD	1/11/2017	37,680	\$1.340099	\$ 50,494.93	\$0
ORD	2/11/2017	7,539	\$1.349928	\$ 10,177.11	\$0
ORD	6/11/2017	32,424	\$1.369485	\$ 44,404.18	\$0
ORD	7/11/2017	10,443	\$1.374213	\$ 14,350.91	\$0
ORD	8/11/2017	6,625	\$1.380000	\$ 9,142.50	\$0
ORD	15/11/2017	45,714	\$1.379916	\$ 63,081.48	\$0
ORD	16/11/2017	24,183	\$1.373197	\$ 33,208.02	\$0
ORD	17/11/2017	10,284	\$1.379804	\$ 14,189.90	\$0

This annexure referred to in Form 484 – Change to Company Details.
I certify that the information in this annexure is true and complete.


COURTNEY MARSDEN
COMPANY SECRETARY

Share Class Code	Date of Cancellation	Number of shares cancelled	Amount Paid per share	Total Amount paid on these shares	Amount Unpaid per share
ORD	20/11/2017	53,794	\$1.378540	\$ 74,157.18	\$0
ORD	21/11/2017	34,493	\$1.376545	\$ 47,481.17	\$0
ORD	22/11/2017	70,220	\$1.366123	\$ 95,929.16	\$0
ORD	23/11/2017	133,607	\$1.368349	\$ 182,821.00	\$0
ORD	24/11/2017	35,062	\$1.379982	\$ 48,384.93	\$0
ORD	27/11/2017	3,205	\$1.380000	\$ 4,422.90	\$0
ORD	28/11/2017	57,505	\$1.370087	\$ 78,786.85	\$0
ORD	5/12/2017	1,906	\$1.380000	\$ 2,630.28	\$0
ORD	22/02/2018	555,283	\$1.399997	\$ 777,394.53	\$0
ORD	23/02/2018	122,398	\$1.400000	\$ 171,357.20	\$0
ORD	27/02/2018	182	\$1.400000	\$ 254.80	\$0
ORD	28/02/2018	32,492	\$1.399130	\$ 45,460.53	
TOTAL		5,983,239		\$7,518,929.51	

**(C2) - ISSUE OF SHARES
AS AT 7 MARCH 2018**

Share Class Code	Date of Issue	Number of shares granted	Amount Paid per share	Total Amount paid on these shares	Amount Unpaid per share
RGHT ('16A) (PRP)	01/11/2016	229,906	\$0	\$0	\$0
RGHT ('16A) (PRP)	01/11/2016	117,120	\$0	\$0	\$0
RGHT ('16A) (PRP)	01/11/2016	300,000	\$0	\$0	\$0
RGHT ('17A) (PRP)	01/11/2017	1,318,929	\$0	\$0	\$0
TOTAL	-	1,965,955	-	-	-

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

Cardno Limited

ABN/ARSN

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

28-Feb-17

**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	5,983,239	64,890
4 Total consideration paid or payable for the shares/units	\$7,518,929.55	\$90,846.00

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.4000 Lowest price paid: \$1.4000 Highest price allowed under rule 7.33: \$1.4775

Participation by directors

6 Deleted 30/9/2001.

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

41,910,863

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: 02-Mar-18
(Director/Company secretary)

Print name: Courtney Marsden

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	28-Feb-17

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	
	6,048,129	10,821
4	Total consideration paid or payable for the shares/units	
	\$7,609,775.55	\$15,148.38

+ See chapter 19 for defined terms.

		Before previous day	Previous day
5	If buy-back is an on-market buy-back	Highest price paid: \$1.4000	Highest price paid: \$1.4000
		Date: 22-Feb-18	Lowest price paid: \$1.3900
		Lowest price paid: \$1.1150	Highest price allowed under rule 7.33: \$1.4768
		Date: 15-Mar-17	

Participation by directors

6 Deleted 30/9/2001.

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

41,900,042

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: 05-Mar-18
(Director/Company secretary)

Print name: Courtney Marsden

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

Cardno Limited

ABN/ARSN

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	28-Feb-17

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	
	6,058,950	101,161
4	Total consideration paid or payable for the shares/units	
	\$7,624,923.93	\$140,839.99

+ See chapter 19 for defined terms.

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.3975 Lowest price paid: \$1.3800 Highest price allowed under rule 7.33: \$1.4775

Participation by directors

6 Deleted 30/9/2001.

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

41,798,881

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:
(Director/Company secretary)

Date: 06-Mar-18

Print name: Courtney Marsden

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

Cardno Limited

ABN/ARSN

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	28-Feb-17

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	
	6,160,111	64,171
4	Total consideration paid or payable for the shares/units	
	\$7,765,763.92	\$89,779.98

+ See chapter 19 for defined terms.

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.4000 Lowest price paid: \$1.3950 Highest price allowed under rule 7.33: \$1.4731

Participation by directors

6 Deleted 30/9/2001.

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

41,734,710

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: 07-Mar-18
(~~Director~~/Company secretary)

Print name: Courtney Marsden

+ See chapter 19 for defined terms.

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	28-Feb-17

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	
	6,224,282	5,280
4	Total consideration paid or payable for the shares/units	
	\$7,855,543.90	\$7,392.00

		Before previous day	Previous day
5	If buy-back is an on-market buy-back	Highest price paid: \$1.4000	Highest price paid: \$1.4000
		Date: 22-Feb-18	Lowest price paid: \$1.4000
		Lowest price paid: \$1.1150	Highest price allowed under rule 7.33: \$1.4710
		Date: 15-Mar-17	

Participation by directors

6 Deleted 30/9/2001.

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

41,729,430

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:
(~~Director~~/Company secretary)

Date: 08-Mar-18

Print name: Courtney Marsden

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

Cardno Limited

ABN/ARSN

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	28-Feb-17

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	
	6,229,562	21,410
4	Total consideration paid or payable for the shares/units	
	\$7,862,935.90	\$29,973.19

+ See chapter 19 for defined terms.

		Before previous day	Previous day
5	If buy-back is an on-market buy-back	Highest price paid: \$1.4000	Highest price paid: \$1.4000
		Date: 22-Feb-18	Lowest price paid: \$1.3950
		Lowest price paid: \$1.1150	Highest price allowed under rule 7.33: \$1.4712
		Date: 15-Mar-17	

Participation by directors

6 Deleted 30/9/2001.

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

41,708,020

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:
(Director/Company secretary)

Date: 09-Mar-18

Print name: Courtney Marsden

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

Cardno Limited

ABN/ARSN

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	28-Feb-17

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	
	6,250,972	11,234
4	Total consideration paid or payable for the shares/units	
	\$7,892,909.09	\$15,684.46

+ See chapter 19 for defined terms.

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.4000 Lowest price paid: \$1.3950 Highest price allowed under rule 7.33: \$1.4710

Participation by directors

6 Deleted 30/9/2001.

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

41,696,786

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: 12-Mar-18
(Director/Company secretary)

Print name: Courtney Marsden

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

Cardno Limited

ABN/ARSN

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	28-Feb-17

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	
	6,262,206	14,632
4	Total consideration paid or payable for the shares/units	
	\$7,908,593.55	\$20,484.80

		Before previous day	Previous day
5	If buy-back is an on-market buy-back	Highest price paid: \$1.4000	Highest price paid: \$1.4000
		Date: 22-Feb-18	Lowest price paid: \$1.4000
		Lowest price paid: \$1.1150	Highest price allowed under rule 7.33: \$1.4709
		Date: 15-Mar-17	

Participation by directors

6 Deleted 30/9/2001.

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

41,682,154

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:
(Director/Company secretary)

Date: 13-Mar-18

Print name: Courtney Marsden

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

28-Feb-17

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	6,276,838	13,883
4 Total consideration paid or payable for the shares/units	\$7,929,078.35	\$19,436.20

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.4000 Lowest price paid: \$1.4000 Highest price allowed under rule 7.33: \$1.4774

Participation by directors

6 Deleted 30/9/2001.

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

41,668,271

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:
(Director/Company secretary)

Date: 14-Mar-18

Print name: Courtney Marsden

+ See chapter 19 for defined terms.

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

Cardno Limited

ABN/ARSN

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

28-Feb-17

**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	6,290,721	9,495
4 Total consideration paid or payable for the shares/units	\$7,948,514.55	\$13,222.80

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.3950 Lowest price paid: \$1.3900 Highest price allowed under rule 7.33: \$1.4792

Participation by directors

6 Deleted 30/9/2001.

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

41,658,776

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:
(Director/Company secretary)

Date: 15-Mar-18

Print name: Courtney Marsden

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

Cardno Limited

ABN/ARSN

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

28-Feb-17

**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	6,300,216	3,834
4 Total consideration paid or payable for the shares/units	\$7,961,737.35	\$5,367.60

		Before previous day	Previous day
5	If buy-back is an on-market buy-back	Highest price paid: \$1.4000	Highest price paid: \$1.4000
		Date: 22-Feb-18	Lowest price paid: \$1.4000
		Lowest price paid: \$1.1150	Highest price allowed under rule 7.33: \$1.4788
		Date: 15-Mar-17	

Participation by directors

6 Deleted 30/9/2001.

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

41,654,942

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:
(Director/Company secretary)

Date: 16-Mar-18

Print name: Courtney Marsden

+ See chapter 19 for defined terms.

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

Cardno Limited

ABN/ARSN

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

28-Feb-17

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	6,304,050	58,834
4 Total consideration paid or payable for the shares/units	\$7,967,104.95	\$82,340.71

+ See chapter 19 for defined terms.

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.4000 Lowest price paid: \$1.3950 Highest price allowed under rule 7.33: \$1.4789

Participation by directors

6 Deleted 30/9/2001.

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

41,596,108

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: 19-Mar-18
(Director/Company secretary)

Print name: Courtney Marsden

+ See chapter 19 for defined terms.

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

Cardno Limited

ABN/ARSN

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

28-Feb-17

**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	6,362,884	329,412
4 Total consideration paid or payable for the shares/units	\$8,049,445.66	\$458,682.49

+ See chapter 19 for defined terms.

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.3950 Lowest price paid: \$1.3900 Highest price allowed under rule 7.33: \$1.4780

Participation by directors

6 Deleted 30/9/2001.

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

41,266,696

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: 20-Mar-18
(Director/Company secretary)

Print name: Courtney Marsden

+ See chapter 19 for defined terms.

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

Cardno Limited

ABN/ARSN

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 | 28-Feb-17 |

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	
	6,692,296	16,202
4	Total consideration paid or payable for the shares/units	
	\$8,508,128.15	\$22,356.77

+ See chapter 19 for defined terms.

		Before previous day	Previous day
5	If buy-back is an on-market buy-back	Highest price paid: \$1.4000	Highest price paid: \$1.3800
		Date: 22-Feb-18	Lowest price paid: \$1.3775
		Lowest price paid: \$1.1150	Highest price allowed under rule 7.33:
		Date: 15-Mar-17	\$1.4703

Participation by directors

6 Deleted 30/9/2001.

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

41,250,494

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: 21-Mar-18
(Director/Company secretary)

Print name: Courtney Marsden

+ See chapter 19 for defined terms.

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

Cardno Limited

ABN/ARSN

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 | 28-Feb-17 |

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	6,708,498	96,566
4		
Total consideration paid or payable for the shares/units	\$8,530,484.92	\$133,187.21

+ See chapter 19 for defined terms.

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.3800 Lowest price paid: \$1.3700 Highest price allowed under rule 7.33: \$1.4678

Participation by directors

6 Deleted 30/9/2001.

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

41,153,928

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: 22-Mar-18
(Director/Company secretary)

Print name: Courtney Marsden

+ See chapter 19 for defined terms.

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

Cardno Limited

ABN/ARSN

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 | 28-Feb-17 |

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	
4	Total consideration paid or payable for the shares/units	

	6,805,064	28,551
	\$8,663,672.13	\$39,255.54

+ See chapter 19 for defined terms.

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.3800 Lowest price paid: \$1.3700 Highest price allowed under rule 7.33: \$1.4613

Participation by directors

6 Deleted 30/9/2001.

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

41,125,377

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:
(~~Director~~/Company secretary)

Date: 23-Mar-18

Print name: Courtney Marsden

+ See chapter 19 for defined terms.

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 | 28-Feb-17 |

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	
	6,833,615	99,926
4	Total consideration paid or payable for the shares/units	
	\$8,702,927.67	\$135,374.55

+ See chapter 19 for defined terms.

		Before previous day	Previous day
5	If buy-back is an on-market buy-back	Highest price paid: \$1.4000	Highest price paid: \$1.3650
		Date: 22-Feb-18	Lowest price paid: \$1.3300
		Lowest price paid: \$1.1150	Highest price allowed under rule 7.33: \$1.4578
		Date: 15-Mar-17	

Participation by directors

6 Deleted 30/9/2001.

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

41,025,451

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:
(Director/Company secretary)

Date: 26-Mar-18

Print name: Courtney Marsden

+ See chapter 19 for defined terms.

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 | 28-Feb-17 |

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	
4	Total consideration paid or payable for the shares/units	

	6,933,541	30,505
	\$8,838,302.22	\$40,568.32

+ See chapter 19 for defined terms.

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.3325 Lowest price paid: \$1.3250 Highest price allowed under rule 7.33: \$1.4448

Participation by directors

6 Deleted 30/9/2001.

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

40,994,946

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:
(Director/Company secretary)

Date: 27-Mar-18

Print name: Courtney Marsden

+ See chapter 19 for defined terms.

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

Cardno Limited

ABN/ARSN

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 | 28-Feb-17 |

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	
	6,964,046	23,269
4	Total consideration paid or payable for the shares/units	
	\$8,878,870.54	\$31,257.50

+ See chapter 19 for defined terms.

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.3500 Lowest price paid: \$1.3300 Highest price allowed under rule 7.33: \$1.4250

Participation by directors

6 Deleted 30/9/2001.

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

40,971,677

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:
(~~Director~~/Company secretary)

Date: 28-Mar-18

Print name: Courtney Marsden

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

Cardno Limited

ABN/ARSN

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 | 28-Feb-17 |

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	
	6,987,315	155,916
4	Total consideration paid or payable for the shares/units	
	\$8,910,128.04	\$209,097.86

+ See chapter 19 for defined terms.

		Before previous day	Previous day
5	If buy-back is an on-market buy-back	Highest price paid: \$1.4000	Highest price paid: \$1.3500
		Date: 22-Feb-18	Lowest price paid: \$1.3250
		Lowest price paid: \$1.1150	Highest price allowed under rule 7.33: \$1.4232
		Date: 15-Mar-17	

Participation by directors

6 Deleted 30/9/2001.

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

40,815,761

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:
(Director/Company secretary)

Date: 29-Mar-18

Print name: Courtney Marsden

+ See chapter 19 for defined terms.

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	28-Feb-17

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	
	7,143,231	101,314
4	Total consideration paid or payable for the shares/units	
	\$9,119,225.90	\$132,811.71

+ See chapter 19 for defined terms.

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.3400 Lowest price paid: \$1.2700 Highest price allowed under rule 7.33: \$1.4137

Participation by directors

6 Deleted 30/9/2001.

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

40,714,447

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:
(~~Director~~/Company secretary)

Date: 3-Apr-18

Print name: Courtney Marsden

+ See chapter 19 for defined terms.

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 | 28-Feb-17 |

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	7,244,545	29,491
4		
Total consideration paid or payable for the shares/units	\$9,252,037.61	\$38,810.98

+ See chapter 19 for defined terms.

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.3175 Lowest price paid: \$1.2950 Highest price allowed under rule 7.33: \$1.4037

Participation by directors

6 Deleted 30/9/2001.

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

40,684,956

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:
(Director/Company secretary)

Date: 04-Apr-18

Print name: Courtney Marsden

+ See chapter 19 for defined terms.

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

Cardno Limited

ABN/ARSN

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 | 28-Feb-17 |

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	
	7,274,036	117,932
4	Total consideration paid or payable for the shares/units	
	\$9,290,848.59	\$157,995.15

+ See chapter 19 for defined terms.

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.3475 Lowest price paid: \$1.3125 Highest price allowed under rule 7.33: \$1.3939

Participation by directors

6 Deleted 30/9/2001.

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

40,567,024

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:
(Director/Company secretary)

Date: 05-Apr-18

Print name: Courtney Marsden

+ See chapter 19 for defined terms.

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

Cardno Limited

ABN/ARSN

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 | 28-Feb-17 |

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	
	7,391,968	32,349
4	Total consideration paid or payable for the shares/units	
	\$9,448,843.74	\$43,770.11

+ See chapter 19 for defined terms.

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.3575 Lowest price paid: \$1.3400 Highest price allowed under rule 7.33: \$1.3967

Participation by directors

6 Deleted 30/9/2001.

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

40,534,675

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:
(Director/Company secretary)

Date: 06-Apr-18

Print name: Courtney Marsden

+ See chapter 19 for defined terms.

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

Cardno Limited

ABN/ARSN

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 | 28-Feb-17 |

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	7,424,317	25,861
4		
Total consideration paid or payable for the shares/units	\$9,492,613.85	\$34,998.36

+ See chapter 19 for defined terms.

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.3675 Lowest price paid: \$1.3300 Highest price allowed under rule 7.33: \$1.3986

Participation by directors

6 Deleted 30/9/2001.

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

40,508,814

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:
(Director/Company secretary)

Date: 09-Apr-18

Print name: Courtney Marsden

+ See chapter 19 for defined terms.

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

Cardno Limited

ABN/ARSN

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 | 28-Feb-17 |

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	
	7,450,178	118,552
4	Total consideration paid or payable for the shares/units	
	\$9,527,612.21	\$163,643.37

+ See chapter 19 for defined terms.

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.3900 Lowest price paid: \$1.3400 Highest price allowed under rule 7.33: \$1.4007

Participation by directors

6 Deleted 30/9/2001.

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

40,390,262

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:
(Director/Company secretary)

Date: 10-Apr-18

Print name: Courtney Marsden

+ See chapter 19 for defined terms.

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

Cardno Limited

ABN/ARSN

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 | 28-Feb-17 |

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	
4	Total consideration paid or payable for the shares/units	

	7,568,730	1,906,539
	\$9,691,255.58	\$2,650,066.33

+ See chapter 19 for defined terms.

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.3900 Lowest price paid: \$1.3800 Highest price allowed under rule 7.33: \$1.4190

Participation by directors

6 Deleted 30/9/2001.

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

38,483,723

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:
(~~Director~~/Company secretary)

Date: 11-Apr-18

Print name: Courtney Marsden

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

Cardno Limited

ABN/ARSN

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 | 28-Feb-17 |

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	
	9,475,269	137,993
4	Total consideration paid or payable for the shares/units	
	\$12,341,321.91	\$177,199.02

+ See chapter 19 for defined terms.

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.2950 Lowest price paid: \$1.2600 Highest price allowed under rule 7.33: \$1.4599

Participation by directors

6 Deleted 30/9/2001.

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

38,345,730

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:
(~~Director~~/Company secretary)

Date: 17-Apr-18

Print name: Courtney Marsden

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

Cardno Limited

ABN/ARSN

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 | 28-Feb-17 |

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	
	9,613,262	114,341
4	Total consideration paid or payable for the shares/units	
	\$12,518,520.93	\$148,025.29

+ See chapter 19 for defined terms.

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.3050 Lowest price paid: \$1.2750 Highest price allowed under rule 7.33: \$1.4265

Participation by directors

6 Deleted 30/9/2001.

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

38,231,389

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:
(~~Director~~/Company secretary)

Date: 18-Apr-18

Print name: Courtney Marsden

+ See chapter 19 for defined terms.

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

Cardno Limited

ABN/ARSN

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 | 28-Feb-17 |

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	
	9,727,603	72,078
4	Total consideration paid or payable for the shares/units	
	\$12,666,546.22	\$94,775.22

+ See chapter 19 for defined terms.

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.3200 Lowest price paid: \$1.3050 Highest price allowed under rule 7.33: \$1.3662

Participation by directors

6 Deleted 30/9/2001.

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

38,159,311

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:
(Director/Company secretary)

Date: 19-Apr-18

Print name: Courtney Marsden

+ See chapter 19 for defined terms.

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

Cardno Limited

ABN/ARSN

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 | 28-Feb-17 |

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	
4	Total consideration paid or payable for the shares/units	

	9,799,681	10,588
	\$12,761,321.44	\$13,909.17

+ See chapter 19 for defined terms.

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.3200 Lowest price paid: \$1.3050 Highest price allowed under rule 7.33: \$1.3616

Participation by directors

6 Deleted 30/9/2001.

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

38,148,723

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:
(~~Director~~/Company secretary)

Date: 20-Apr-18

Print name: Courtney Marsden

+ See chapter 19 for defined terms.

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

Cardno Limited

ABN/ARSN

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 | 28-Feb-17 |

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	
4	Total consideration paid or payable for the shares/units	

9,810,269	625,000
\$12,775,230.61	\$820,118.75

+ See chapter 19 for defined terms.

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.3200 Lowest price paid: \$1.2950 Highest price allowed under rule 7.33: \$1.3614

Participation by directors

6 Deleted 30/9/2001.

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

37,523,723

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:
(Director/Company secretary)

Date: 23-Apr-18

Print name: Courtney Marsden

+ See chapter 19 for defined terms.

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

Cardno Limited

ABN/ARSN

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 | 28-Feb-17 |

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	
	10,435,269	68,573
4	Total consideration paid or payable for the shares/units	
	\$13,595,349.36	\$87,834.95

+ See chapter 19 for defined terms.

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.2950 Lowest price paid: \$1.2700 Highest price allowed under rule 7.33: \$1.3636

Participation by directors

6 Deleted 30/9/2001.

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

37,455,150

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:
(Director/Company secretary)

Date: 24-Apr-18

Print name: Courtney Marsden

+ See chapter 19 for defined terms.

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

Cardno Limited

ABN/ARSN

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 | 28-Feb-17 |

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	
	10,503,842	282,774
4	Total consideration paid or payable for the shares/units	
	\$13,683,184.31	\$357,740.22

+ See chapter 19 for defined terms.

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.2750 Lowest price paid: \$1.2500 Highest price allowed under rule 7.33: \$1.3688

Participation by directors

6 Deleted 30/9/2001.

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

37,172,376

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:
(Director/Company secretary)

Date: 26-Apr-18

Print name: Courtney Marsden

+ See chapter 19 for defined terms.

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

Cardno Limited

ABN/ARSN

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 | 28-Feb-17 |

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	
	10,786,616	64,781
4	Total consideration paid or payable for the shares/units	
	\$14,040,924.53	\$79,899.46

+ See chapter 19 for defined terms.

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.2500 Lowest price paid: \$1.2150 Highest price allowed under rule 7.33: \$1.3641

Participation by directors

6 Deleted 30/9/2001.

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

37,107,595

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:
(Director/Company secretary)

Date: 27-Apr-18

Print name: Courtney Marsden

+ See chapter 19 for defined terms.

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

Cardno Limited

ABN/ARSN

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 | 28-Feb-17 |

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	
4	Total consideration paid or payable for the shares/units	

	10,851,397	54,777
	\$14,120,823.99	\$65,592.72

+ See chapter 19 for defined terms.

		Before previous day	Previous day
5	If buy-back is an on-market buy-back	Highest price paid: \$1.4000	Highest price paid: \$1.2200
		Date: 22-Feb-18	Lowest price paid: \$1.1800
		Lowest price paid: \$1.1150	Highest price allowed under rule 7.33:
		Date: 15-Mar-17	\$1.3526

Participation by directors

6 Deleted 30/9/2001.

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

37,052,818

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:
(Director/Company secretary)

Date: 30-Apr-18

Print name: Courtney Marsden

+ See chapter 19 for defined terms.

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	28-Feb-17

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	
	10,906,174	74,915
4	Total consideration paid or payable for the shares/units	
	\$14,186,416.71	\$90,700.94

+ See chapter 19 for defined terms.

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.2200 Lowest price paid: \$1.1750 Highest price allowed under rule 7.33: \$1.3399

Participation by directors

6 Deleted 30/9/2001.

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

36,977,903

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:
(Director/Company secretary)

Date: 01-May-18

Print name: Courtney Marsden

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

Cardno Limited

ABN/ARSN

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 | 28-Feb-17 |

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	
	10,981,089	599,003
4	Total consideration paid or payable for the shares/units	
	\$14,277,117.65	\$723,661.51

+ See chapter 19 for defined terms.

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.2175 Lowest price paid: \$1.2025 Highest price allowed under rule 7.33: \$1.3011

Participation by directors

6 Deleted 30/9/2001.

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

36,378,900

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:
(~~Director~~/Company secretary)

Date: 02-May-18

Print name: Courtney Marsden

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

28-Feb-17

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	11,580,092	1,304,809
4 Total consideration paid or payable for the shares/units	\$15,000,779.16	\$1,588,604.96

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.2175 Lowest price paid: \$1.2050 Highest price allowed under rule 7.33: \$1.2830

Participation by directors

6 Deleted 30/9/2001.

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

35,074,091

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:
(~~Director~~/Company secretary)

Date: 03-May-18

Print name: Courtney Marsden

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

28-Feb-17

**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	12,884,901	15,184
4 Total consideration paid or payable for the shares/units	\$16,589,384.12	\$18,388.08

		Before previous day	Previous day
5	If buy-back is an on-market buy-back	Highest price paid: \$1.4000	Highest price paid: \$1.2200
		Date: 22-Feb-18	Lowest price paid: \$1.2050
		Lowest price paid: \$1.1150	Highest price allowed under rule 7.33: \$1.2750
		Date: 15-Mar-17	

Participation by directors

6 Deleted 30/9/2001.

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

35,058,907

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:
(Director/Company secretary)

Date: 04-May-18

Print name: Courtney Marsden

+ See chapter 19 for defined terms.

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

Cardno Limited

ABN/ARSN

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

28-Feb-17

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	12,900,085	15,948
4 Total consideration paid or payable for the shares/units	\$16,607,772.20	\$19,960.01

+ See chapter 19 for defined terms.

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.2525 Lowest price paid: \$1.2500 Highest price allowed under rule 7.33: \$1.2733

Participation by directors

6 Deleted 30/9/2001.

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

35,042,959

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:
(Director/Company secretary)

Date: 07-May-18

Print name: Courtney Marsden

+ See chapter 19 for defined terms.

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	28-Feb-17

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	
	12,916,033	31,110
4	Total consideration paid or payable for the shares/units	
	\$16,627,732.21	\$39,253.79

+ See chapter 19 for defined terms.

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.2650 Lowest price paid: \$1.2500 Highest price allowed under rule 7.33: \$1.2761

Participation by directors

6 Deleted 30/9/2001.

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

35,011,849

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:
(Director/Company secretary)

Date: 08-May-18

Print name: Courtney Marsden

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

Cardno Limited

ABN/ARSN

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

28-Feb-17

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	12,947,143	15,880
4 Total consideration paid or payable for the shares/units	\$16,666,986.00	\$19,875.09

		Before previous day	Previous day
5	If buy-back is an on-market buy-back	Highest price paid: \$1.4000	Highest price paid: \$1.2550
		Date: 22-Feb-18	Lowest price paid: \$1.2350
		Lowest price paid: \$1.1150	Highest price allowed under rule 7.33: \$1.2793
		Date: 15-Mar-17	

Participation by directors

6 Deleted 30/9/2001.

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

34,995,969

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:
(Director/Company secretary)

Date: 09-May-18

Print name: Courtney Marsden

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

Cardno Limited

ABN/ARSN

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	28-Feb-17

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	
	12,963,023	41,277
4	Total consideration paid or payable for the shares/units	
	\$16,686,861.09	\$51,596.42

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.2550 Lowest price paid: \$1.2500 Highest price allowed under rule 7.33: \$1.2846

Participation by directors

6 Deleted 30/9/2001.

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

34,954,692

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:
(~~Director~~/Company secretary)

Date: 10-May-18

Print name: Courtney Marsden

+ See chapter 19 for defined terms.

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	28-Feb-17

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	
	13,004,300	66,217
4	Total consideration paid or payable for the shares/units	
	\$16,738,457.51	\$83,061.02

+ See chapter 19 for defined terms.

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.2600 Lowest price paid: \$1.2500 Highest price allowed under rule 7.33: \$1.3064

Participation by directors

6 Deleted 30/9/2001.

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

34,888,475

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:
(Director/Company secretary)

Date: 11-May-18

Print name: Courtney Marsden

+ See chapter 19 for defined terms.

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

Cardno Limited

ABN/ARSN

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	28-Feb-17

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	
	13,070,517	75,354
4	Total consideration paid or payable for the shares/units	
	\$16,821,518.53	\$96,014.86

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.2850 Lowest price paid: \$1.2550 Highest price allowed under rule 7.33: \$1.3161

Participation by directors

6 Deleted 30/9/2001.

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

34,813,121

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:
(Director/Company secretary)

Date: 14-May-18

Print name: Courtney Marsden

+ See chapter 19 for defined terms.

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

Cardno Limited

ABN/ARSN

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	28-Feb-17

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	
	13,145,871	25,942
4	Total consideration paid or payable for the shares/units	
	\$16,917,533.39	\$32,925.46

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.2700 Lowest price paid: \$1.2650 Highest price allowed under rule 7.33: \$1.3236

Participation by directors

6 Deleted 30/9/2001.

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

34,787,179

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:
(Director/Company secretary)

Date: 15-May-18

Print name: Courtney Marsden

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

Cardno Limited

ABN/ARSN

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 | 28-Feb-17 |

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	
	13,171,813	50,695
4	Total consideration paid or payable for the shares/units	
	\$16,950,458.85	\$64,018.66

+ See chapter 19 for defined terms.

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.2700 Lowest price paid: \$1.2500 Highest price allowed under rule 7.33: \$1.3247

Participation by directors

6 Deleted 30/9/2001.

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

34,736,484

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:
(~~Director~~/Company secretary)

Date: 16-May-18

Print name: Courtney Marsden

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

Cardno Limited

ABN/ARSN

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	28-Feb-17

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	
	13,222,508	52,245
4	Total consideration paid or payable for the shares/units	
	\$17,014,477.51	\$65,639.42

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.2650 Lowest price paid: \$1.2500 Highest price allowed under rule 7.33: \$1.3259

Participation by directors

6 Deleted 30/9/2001.

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

34,684,239

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:
(Director/Company secretary)

Date: 17-May-18

Print name: Courtney Marsden

+ See chapter 19 for defined terms.

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

Cardno Limited

ABN/ARSN

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	28-Feb-17

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	
	13,274,753	48,528
4	Total consideration paid or payable for the shares/units	
	\$17,080,116.93	\$61,092.38

+ See chapter 19 for defined terms.

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.2650 Lowest price paid: \$1.2500 Highest price allowed under rule 7.33: \$1.3256

Participation by directors

6 Deleted 30/9/2001.

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

34,635,711

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:
(Director/Company secretary)

Date: 18-May-18

Print name: Courtney Marsden

+ See chapter 19 for defined terms.

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

Cardno Limited

ABN/ARSN

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

28-Feb-17

**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	13,323,281	45,923
4 Total consideration paid or payable for the shares/units	\$17,141,209.31	\$57,583.35

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.2550 Lowest price paid: \$1.2500 Highest price allowed under rule 7.33: \$1.3267

Participation by directors

6 Deleted 30/9/2001.

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

34,589,788

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:
(Director/Company secretary)

Date: 21-May-18

Print name: Courtney Marsden

+ See chapter 19 for defined terms.

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

Cardno Limited

ABN/ARSN

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

28-Feb-17

**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	13,369,204	117,743
4 Total consideration paid or payable for the shares/units	\$17,198,792.66	\$147,369.61

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.2550 Lowest price paid: \$1.2450 Highest price allowed under rule 7.33: \$1.3210

Participation by directors

6 Deleted 30/9/2001.

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

34,472,045

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:
(Director/Company secretary)

Date: 22-May-18

Print name: Courtney Marsden

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

Cardno Limited

ABN/ARSN

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	28-Feb-17

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	
	13,486,947	42,070
4	Total consideration paid or payable for the shares/units	
	\$17,346,162.27	\$53,029.87

+ See chapter 19 for defined terms.

		Before previous day	Previous day
5	If buy-back is an on-market buy-back	Highest price paid: \$1.4000	Highest price paid: \$1.2650
		Date: 22-Feb-18	Lowest price paid: \$1.2525
		Lowest price paid: \$1.1150	Highest price allowed under rule 7.33: \$1.3162
		Date: 15-Mar-17	

Participation by directors

6 Deleted 30/9/2001.

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

34,429,975

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:
(~~Director~~/Company secretary)

Date: 23-May-18

Print name: Courtney Marsden

+ See chapter 19 for defined terms.

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

Cardno Limited

ABN/ARSN

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	28-Feb-17

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	
	13,529,017	60,814
4	Total consideration paid or payable for the shares/units	
	\$17,399,192.14	\$76,158.10

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.2550 Lowest price paid: \$1.2500 Highest price allowed under rule 7.33: \$1.3160

Participation by directors

6 Deleted 30/9/2001.

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

34,369,161

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:
(~~Director~~/Company secretary)

Date: 24-May-18

Print name: Courtney Marsden

+ See chapter 19 for defined terms.

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	28-Feb-17

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	
	13,589,831	83,645
4	Total consideration paid or payable for the shares/units	
	\$17,475,350.24	\$105,113.16

+ See chapter 19 for defined terms.

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.2700 Lowest price paid: \$1.2500 Highest price allowed under rule 7.33: \$1.3156

Participation by directors

6 Deleted 30/9/2001.

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

34,285,516

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:
(~~Director~~/Company secretary)

Date: 25-May-18

Print name: Courtney Marsden

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

Cardno Limited

ABN/ARSN

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

28-Feb-17

**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	13,673,476	45,614
4 Total consideration paid or payable for the shares/units	\$17,580,463.40	\$57,920.84

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.2700 Lowest price paid: \$1.2650 Highest price allowed under rule 7.33: \$1.3167

Participation by directors

6 Deleted 30/9/2001.

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

34,239,902

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:
(~~Director~~/Company secretary)

Date: 28-May-18

Print name: Courtney Marsden

+ See chapter 19 for defined terms.

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

Cardno Limited

ABN/ARSN

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	28-Feb-17

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	
	13,719,090	59,294
4	Total consideration paid or payable for the shares/units	
	\$17,638,384.24	\$75,293.24

+ See chapter 19 for defined terms.

		Before previous day	Previous day
5	If buy-back is an on-market buy-back	Highest price paid: \$1.4000	Highest price paid: \$1.2700
		Date: 22-Feb-18	Lowest price paid: \$1.2650
		Lowest price paid: \$1.1150	Highest price allowed under rule 7.33: \$1.3187
		Date: 15-Mar-17	

Participation by directors

6 Deleted 30/9/2001.

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

34,180,608

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:
(~~Director~~/Company secretary)

Date: 29-May-18

Print name: Courtney Marsden

+ See chapter 19 for defined terms.

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

Cardno Limited

ABN/ARSN

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

28-Feb-17

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	13,778,384	125,000
4 Total consideration paid or payable for the shares/units	\$17,713,677.48	\$158,293.38

+ See chapter 19 for defined terms.

		Before previous day	Previous day
5	If buy-back is an on-market buy-back	Highest price paid: \$1.4000	Highest price paid: \$1.2700
		Date: 22-Feb-18	Lowest price paid: \$1.2600
		Lowest price paid: \$1.1150	Highest price allowed under rule 7.33: \$1.3250
		Date: 15-Mar-17	

Participation by directors

6 Deleted 30/9/2001.

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

34,055,608

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:
(~~Director~~/Company secretary)

Date: 30-May-18

Print name: Courtney Marsden

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

Cardno Limited

ABN/ARSN

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	28-Feb-17

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	
	13,903,384	5,036
4	Total consideration paid or payable for the shares/units	
	\$17,871,970.86	\$6,370.54

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.2650 Lowest price paid: \$1.2650 Highest price allowed under rule 7.33: \$1.3265

Participation by directors

6 Deleted 30/9/2001.

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

34,050,572

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:
(~~Director~~/Company secretary)

Date: 31-May-18

Print name: Courtney Marsden

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 | 28-Feb-17 |

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	
	13,908,420	75,166
4	Total consideration paid or payable for the shares/units	
	\$17,878,341.40	\$96,869.96

+ See chapter 19 for defined terms.

		Before previous day	Previous day
5	If buy-back is an on-market buy-back	Highest price paid: \$1.4000	Highest price paid: \$1.2900
		Date: 22-Feb-18	Lowest price paid: \$1.2800
		Lowest price paid: \$1.1150	Highest price allowed under rule 7.33: \$1.3293
		Date: 15-Mar-17	

Participation by directors

6 Deleted 30/9/2001.

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

33,975,406

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:
(~~Director~~/Company secretary)

Date: 01-Jun-18

Print name: Courtney Marsden

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

Cardno Limited

ABN/ARSN

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

28-Feb-17

**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	13,983,586	47,611
4 Total consideration paid or payable for the shares/units	\$17,975,211.36	\$60,828.96

+ See chapter 19 for defined terms.

		Before previous day	Previous day
5	If buy-back is an on-market buy-back	Highest price paid: \$1.4000	Highest price paid: \$1.2800
		Date: 22-Feb-18	Lowest price paid: \$1.2700
		Lowest price paid: \$1.1150	Highest price allowed under rule 7.33: \$1.3367
		Date: 15-Mar-17	

Participation by directors

6 Deleted 30/9/2001.

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

33,927,795

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:
(~~Director~~/Company secretary)

Date: 04-Jun-18

Print name: Courtney Marsden

+ See chapter 19 for defined terms.

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	28-Feb-17

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	
	14,031,197	11,332
4	Total consideration paid or payable for the shares/units	
	\$18,036,040.32	\$14,503.53

+ See chapter 19 for defined terms.

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.2800 Lowest price paid: \$1.2750 Highest price allowed under rule 7.33: \$1.3377

Participation by directors

6 Deleted 30/9/2001.

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

33,916,463

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:
(Director/Company secretary)

Date: 05-Jun-18

Print name: Courtney Marsden

+ See chapter 19 for defined terms.

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

Cardno Limited

ABN/ARSN

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	28-Feb-17

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	
	14,042,529	69,820
4	Total consideration paid or payable for the shares/units	
	\$18,050,543.85	\$90,422.49

+ See chapter 19 for defined terms.

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.3000 Lowest price paid: \$1.2750 Highest price allowed under rule 7.33: \$1.3389

Participation by directors

6 Deleted 30/9/2001.

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

33,846,643

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:
(~~Director~~/Company secretary)

Date: 06-Jun-18

Print name: Courtney Marsden

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

Cardno Limited

ABN/ARSN

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

28-Feb-17

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	14,112,349	31,159
4 Total consideration paid or payable for the shares/units	\$18,140,966.34	\$39,710.31

+ See chapter 19 for defined terms.

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.2900 Lowest price paid: \$1.2650 Highest price allowed under rule 7.33: \$1.3480

Participation by directors

6 Deleted 30/9/2001.

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

33,815,484

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:
(~~Director~~/Company secretary)

Date: 07-Jun-18

Print name: Courtney Marsden

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

Cardno Limited

ABN/ARSN

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	28-Feb-17

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	
	14,143,508	28,270
4	Total consideration paid or payable for the shares/units	
	\$18,180,676.65	\$36,081.74

+ See chapter 19 for defined terms.

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.2800 Lowest price paid: \$1.2750 Highest price allowed under rule 7.33: \$1.3481

Participation by directors

6 Deleted 30/9/2001.

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

33,787,214

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:
(~~Director~~/Company secretary)

Date: 08-Jun-18

Print name: Courtney Marsden

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

Cardno Limited

ABN/ARSN

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 | 28-Feb-17 |

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	
	14,171,778	62,770
4	Total consideration paid or payable for the shares/units	
	\$18,216,758.39	\$78,990.71

+ See chapter 19 for defined terms.

		Before previous day	Previous day
5	If buy-back is an on-market buy-back	Highest price paid: \$1.4000	Highest price paid: \$1.2700
		Date: 22-Feb-18	Lowest price paid: \$1.2400
		Lowest price paid: \$1.1150	Highest price allowed under rule 7.33: \$1.3468
		Date: 15-Mar-17	

Participation by directors

6 Deleted 30/9/2001.

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

33,724,444

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:
(~~Director~~/Company secretary)

Date: 12-Jun-18

Print name: Courtney Marsden

+ See chapter 19 for defined terms.

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	28-Feb-17

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	
	14,234,548	198,452
4	Total consideration paid or payable for the shares/units	
	\$18,295,749.10	\$247,011.22

+ See chapter 19 for defined terms.

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.2700 Lowest price paid: \$1.2250 Highest price allowed under rule 7.33: \$1.3394

Participation by directors

6 Deleted 30/9/2001.

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

33,525,992

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:
(~~Director~~/Company secretary)

Date: 13-Jun-18

Print name: Courtney Marsden

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

Cardno Limited

ABN/ARSN

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	28-Feb-17

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	
	14,433,000	70,000
4	Total consideration paid or payable for the shares/units	
	\$18,542,760.32	\$88,178.51

+ See chapter 19 for defined terms.

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.2700 Lowest price paid: \$1.2200 Highest price allowed under rule 7.33: \$1.3236

Participation by directors

6 Deleted 30/9/2001.

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

33,455,992

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:
(~~Director~~/Company secretary)

Date: 14-Jun-18

Print name: Courtney Marsden

+ See chapter 19 for defined terms.

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

Cardno Limited

ABN/ARSN

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 | 28-Feb-17 |

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	
	14,503,000	75,000
4	Total consideration paid or payable for the shares/units	
	\$18,630,938.83	\$96,128.40

+ See chapter 19 for defined terms.

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.2900 Lowest price paid: \$1.2550 Highest price allowed under rule 7.33: \$1.3166

Participation by directors

6 Deleted 30/9/2001.

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

33,380,992

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:
(~~Director~~/Company secretary)

Date: 15-Jun-18

Print name: Courtney Marsden

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	28-Feb-17

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	
	14,578,000	64,753
4	Total consideration paid or payable for the shares/units	
	\$18,727,067.23	\$83,549.37

+ See chapter 19 for defined terms.

Appendix 3E
Daily share buy-back notice

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.3000 Lowest price paid: \$1.2750 Highest price allowed under rule 7.33: \$1.3195

Participation by directors

6 Deleted 30/9/2001.

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

33,316,239

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:
(~~Director~~/Company secretary)

Date: 18-Jun-18

Print name: Courtney Marsden

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

Cardno Limited

ABN/ARSN

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	28-Feb-17

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	
	14,642,753	41,894
4	Total consideration paid or payable for the shares/units	
	\$18,810,616.60	\$52,717.48

+ See chapter 19 for defined terms.

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.2700 Lowest price paid: \$1.2500 Highest price allowed under rule 7.33: \$1.3270

Participation by directors

6 Deleted 30/9/2001.

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

33,274,345

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:
(~~Director~~/Company secretary)

Date: 19-Jun-18

Print name: Courtney Marsden

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

Cardno Limited

ABN/ARSN

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

28-Feb-17

**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	14,684,647	65,000
4 Total consideration paid or payable for the shares/units	\$18,863,334.08	\$82,296.57

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.2800 Lowest price paid: \$1.2525 Highest price allowed under rule 7.33: \$1.3273

Participation by directors

6 Deleted 30/9/2001.

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

33,209,345

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:
(Director/Company secretary)

Date: 20-Jun-18

Print name: Courtney Marsden

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	28-Feb-17

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	
	14,749,647	48,395
4	Total consideration paid or payable for the shares/units	
	\$18,945,630.65	\$61,340.47

+ See chapter 19 for defined terms.

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.2700 Lowest price paid: \$1.2650 Highest price allowed under rule 7.33: \$1.3377

Participation by directors

6 Deleted 30/9/2001.

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

33,160,950

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:
(~~Director~~/Company secretary)

Date: 21-Jun-18

Print name: Courtney Marsden

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	28-Feb-17

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	
	14,798,042	46,757
4	Total consideration paid or payable for the shares/units	
	\$19,006,971.12	\$58,443.30

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.2600 Lowest price paid: \$1.2425 Highest price allowed under rule 7.33: \$1.3401

Participation by directors

6 Deleted 30/9/2001.

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

33,114,193

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:
(Director/Company secretary)

Date: 22-Jun-18

Print name: Courtney Marsden

+ See chapter 19 for defined terms.

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

Cardno Limited

ABN/ARSN

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

28-Feb-17

**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	14,844,799	65,000
4 Total consideration paid or payable for the shares/units	\$19,065,414.42	\$82,096.95

+ See chapter 19 for defined terms.

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.2750 Lowest price paid: \$1.2450 Highest price allowed under rule 7.33: \$1.3359

Participation by directors

6 Deleted 30/9/2001.

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

33,049,193

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:
(Director/Company secretary)

Date: 25-Jun-18

Print name: Courtney Marsden

+ See chapter 19 for defined terms.

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

Cardno Limited

ABN/ARSN

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 | 28-Feb-17 |

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	
	14,909,799	60,000
4	Total consideration paid or payable for the shares/units	
	\$19,147,511.37	\$75,687.96

+ See chapter 19 for defined terms.

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.2650 Lowest price paid: \$1.2600 Highest price allowed under rule 7.33: \$1.3251

Participation by directors

6 Deleted 30/9/2001.

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

32,989,193

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:
(Director/Company secretary)

Date: 26-Jun-18

Print name: Courtney Marsden

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

Cardno Limited

ABN/ARSN

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 | 28-Feb-17 |

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	
4	Total consideration paid or payable for the shares/units	

	14,969,799	50,000
	\$19,223,199.33	\$63,000.00

+ See chapter 19 for defined terms.

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.2600 Lowest price paid: \$1.2600 Highest price allowed under rule 7.33: \$1.3288

Participation by directors

6 Deleted 30/9/2001.

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

32,939,193

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:
(~~Director~~/Company secretary)

Date: 27-Jun-18

Print name: Courtney Marsden

+ See chapter 19 for defined terms.

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

Cardno Limited

ABN/ARSN

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

28-Feb-17

**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	15,019,799	110,000
4 Total consideration paid or payable for the shares/units	\$19,286,199.33	\$141,824.98

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.3000 Lowest price paid: \$1.2800 Highest price allowed under rule 7.33: \$1.3373

Participation by directors

6 Deleted 30/9/2001.

--

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

32,829,193

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:
(Director/Company secretary)

Date: 28-Jun-18

Print name: Courtney Marsden

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 | 28-Feb-17 |

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	
	15,129,799	32,600
4	Total consideration paid or payable for the shares/units	
	\$19,428,024.31	\$41,984.86

+ See chapter 19 for defined terms.

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.3000 Lowest price paid: \$1.2800 Highest price allowed under rule 7.33: \$1.3426

Participation by directors

6 Deleted 30/9/2001.

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

32,796,593

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:
(Director/Company secretary)

Date: 29-Jun-18

Print name: Courtney Marsden

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

Cardno Limited

ABN/ARSN

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 | 28-Feb-17 |

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	
	15,162,399	2,039
4	Total consideration paid or payable for the shares/units	
	\$19,470,009.17	\$2,671.09

+ See chapter 19 for defined terms.

		Before previous day	Previous day
5	If buy-back is an on-market buy-back	Highest price paid: \$1.4000	Highest price paid: \$1.3100
		Date: 22-Feb-18	Lowest price paid: \$1.3100
		Lowest price paid: \$1.1150	Highest price allowed under rule 7.33:
		Date: 15-Mar-17	\$1.3472

Participation by directors

6 Deleted 30/9/2001.

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

32,794,554

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:
(Director/Company secretary)

Date: 02-Jul-18

Print name: Courtney Marsden

+ See chapter 19 for defined terms.

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 | 28-Feb-17 |

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	
	15,164,438	4,300
4	Total consideration paid or payable for the shares/units	
	\$19,472,680.26	\$5,469.44

+ See chapter 19 for defined terms.

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.2850 Lowest price paid: \$1.2650 Highest price allowed under rule 7.33: \$1.3541

Participation by directors

6 Deleted 30/9/2001.

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

32,790,254

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:
(Director/Company secretary)

Date: 03-Jul-18

Print name: Courtney Marsden

+ See chapter 19 for defined terms.

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

Cardno Limited

ABN/ARSN

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

28-Feb-17

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	15,168,738	35,339
4 Total consideration paid or payable for the shares/units	\$19,478,149.70	\$45,153.70

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.2875 Lowest price paid: \$1.2400 Highest price allowed under rule 7.33: \$1.3576

Participation by directors

6 Deleted 30/9/2001.

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

32,754,915

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:
(Director/Company secretary)

Date: 04-Jul-18

Print name: Courtney Marsden

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

Cardno Limited

ABN/ARSN

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 | 28-Feb-17 |

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	
	15,204,077	17,236
4	Total consideration paid or payable for the shares/units	
	\$19,523,303.40	\$21,507.86

+ See chapter 19 for defined terms.

		Before previous day	Previous day
5	If buy-back is an on-market buy-back	Highest price paid: \$1.4000	Highest price paid: \$1.2500
		Date: 22-Feb-18	Lowest price paid: \$1.2400
		Lowest price paid: \$1.1150	Highest price allowed under rule 7.33:
		Date: 15-Mar-17	\$1.3596

Participation by directors

6 Deleted 30/9/2001.

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

32,737,679

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:
(Director/Company secretary)

Date: 05-Jul-18

Print name: Courtney Marsden

+ See chapter 19 for defined terms.

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

Cardno Limited

ABN/ARSN

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	28-Feb-17

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	
	15,221,313	21,000
4	Total consideration paid or payable for the shares/units	
	\$19,544,811.26	\$25,650.01

+ See chapter 19 for defined terms.

		Before previous day	Previous day
5	If buy-back is an on-market buy-back	Highest price paid: \$1.4000	Highest price paid: \$1.2425
		Date: 22-Feb-18	Lowest price paid: \$1.2000
		Lowest price paid: \$1.1150	Highest price allowed under rule 7.33: \$1.3589
		Date: 15-Mar-17	

Participation by directors

6 Deleted 30/9/2001.

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

32,716,679

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:
(Director/Company secretary)

Date: 06-Jul-18

Print name: Courtney Marsden

+ See chapter 19 for defined terms.

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

28-Feb-17

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	15,242,313	21,000
4 Total consideration paid or payable for the shares/units	\$19,570,461.27	\$24,705.01

+ See chapter 19 for defined terms.

		Before previous day	Previous day
5	If buy-back is an on-market buy-back	Highest price paid: \$1.4000	Highest price paid: \$1.1925
		Date: 22-Feb-18	Lowest price paid: \$1.1600
		Lowest price paid: \$1.1150	Highest price allowed under rule 7.33: \$1.3233
		Date: 15-Mar-17	

Participation by directors

6 Deleted 30/9/2001.

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

32,695,679

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:
(~~Director~~/Company secretary)

Date: 09-Jul-18

Print name: Courtney Marsden

+ See chapter 19 for defined terms.

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

Cardno Limited

ABN/ARSN

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

28-Feb-17

**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	15,263,313	21,000
4 Total consideration paid or payable for the shares/units	\$19,595,166.28	\$24,635.65

+ See chapter 19 for defined terms.

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.1850 Lowest price paid: \$1.1500 Highest price allowed under rule 7.33: \$1.2778

Participation by directors

6 Deleted 30/9/2001.

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

32,674,679

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:
(~~Director~~/Company secretary)

Date: 10-Jul-18

Print name: Courtney Marsden

+ See chapter 19 for defined terms.

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

Cardno Limited

ABN/ARSN

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 | 28-Feb-17 |

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	
	15,284,313	21,000
4	Total consideration paid or payable for the shares/units	
	\$19,619,801.93	\$24,589.99

+ See chapter 19 for defined terms.

		Before previous day	Previous day
5	If buy-back is an on-market buy-back	Highest price paid: \$1.4000	Highest price paid: \$1.1800
		Date: 22-Feb-18	Lowest price paid: \$1.1600
		Lowest price paid: \$1.1150	Highest price allowed under rule 7.33: \$1.2609
		Date: 15-Mar-17	

Participation by directors

6 Deleted 30/9/2001.

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

32,653,679

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:
(Director/Company secretary)

Date: 11-Jul-18

Print name: Courtney Marsden

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 | 28-Feb-17 |

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	
	15,305,313	21,000
4	Total consideration paid or payable for the shares/units	
	\$19,644,391.92	\$24,470.40

+ See chapter 19 for defined terms.

		Before previous day	Previous day
5	If buy-back is an on-market buy-back	Highest price paid: \$1.4000	Highest price paid: \$1.1750
		Date: 22-Feb-18	Lowest price paid: \$1.1550
		Lowest price paid: \$1.1150	Highest price allowed under rule 7.33: \$1.2464
		Date: 15-Mar-17	

Participation by directors

6 Deleted 30/9/2001.

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

32,632,679

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:
(~~Director~~/Company secretary)

Date: 12-Jul-18

Print name: Courtney Marsden

+ See chapter 19 for defined terms.

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

Cardno Limited

ABN/ARSN

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 | 28-Feb-17 |

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	
	15,326,313	21,000
4	Total consideration paid or payable for the shares/units	
	\$19,668,862.32	\$24,221.90

+ See chapter 19 for defined terms.

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1150 Date: 15-Mar-17	Highest price paid: \$1.2100 Lowest price paid: \$1.1000 Highest price allowed under rule 7.33: \$1.2388

Participation by directors

6 Deleted 30/9/2001.

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

32,611,679

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:
(Director/Company secretary)

Date: 13-Jul-18

Print name: Courtney Marsden

+ See chapter 19 for defined terms.

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 | 28-Feb-17 |

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	
	15,347,313	21,000
4	Total consideration paid or payable for the shares/units	
	\$19,693,084.22	\$24,226.08

+ See chapter 19 for defined terms.

		Before previous day	Previous day
5	If buy-back is an on-market buy-back	Highest price paid: \$1.4000	Highest price paid: \$1.1700
		Date: 22-Feb-18	Lowest price paid: \$1.1375
		Lowest price paid: \$1.1000	Highest price allowed under rule 7.33:
		Date: 12-Jul-18	\$1.2181

Participation by directors

6 Deleted 30/9/2001.

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

32,590,679

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:
(Director/Company secretary)

Date: 16-Jul-18

Print name: Courtney Marsden

+ See chapter 19 for defined terms.

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	28-Feb-17

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	
	15,368,313	24,116
4	Total consideration paid or payable for the shares/units	
	\$19,717,310.30	\$27,891.38

+ See chapter 19 for defined terms.

		Before previous day	Previous day
5	If buy-back is an on-market buy-back	Highest price paid: \$1.4000	Highest price paid: \$1.1600
		Date: 22-Feb-18	Lowest price paid: \$1.1400
		Lowest price paid: \$1.1000	Highest price allowed under rule 7.33: \$1.2151
		Date: 12-Jul-18	

Participation by directors

6 Deleted 30/9/2001.

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

32,566,563

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:
(Director/Company secretary)

Date: 17-Jul-18

Print name: Courtney Marsden

+ See chapter 19 for defined terms.

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 | 28-Feb-17 |

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	
	15,392,429	20,500
4	Total consideration paid or payable for the shares/units	
	\$19,745,201.68	\$23,469.53

+ See chapter 19 for defined terms.

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1000 Date: 12-Jul-18	Highest price paid: \$1.1550 Lowest price paid: \$1.1300 Highest price allowed under rule 7.33: \$1.2111

Participation by directors

6 Deleted 30/9/2001.

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

32,546,063

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:
(Director/Company secretary)

Date: 18-Jul-18

Print name: Courtney Marsden

+ See chapter 19 for defined terms.

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

Cardno Limited

ABN/ARSN

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 | 28-Feb-17 |

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	
	15,412,929	14,456
4	Total consideration paid or payable for the shares/units	
	\$19,768,671.21	\$16,700.09

+ See chapter 19 for defined terms.

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1000 Date: 12-Jul-18	Highest price paid: \$1.1600 Lowest price paid: \$1.1300 Highest price allowed under rule 7.33: \$1.2069

Participation by directors

6 Deleted 30/9/2001.

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

32,531,607

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:
(Director/Company secretary)

Date: 19-Jul-18

Print name: Courtney Marsden

+ See chapter 19 for defined terms.

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

28-Feb-17

**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	15,427,385	13,119
4 Total consideration paid or payable for the shares/units	\$19,785,371.30	\$15,368.48

+ See chapter 19 for defined terms.

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.4000 Date: 22-Feb-18 Lowest price paid: \$1.1000 Date: 12-Jul-18	Highest price paid: \$1.1900 Lowest price paid: \$1.1600 Highest price allowed under rule 7.33: \$1.1981

Participation by directors

6 Deleted 30/9/2001.

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

32,518,488

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:
(Director/Company secretary)

Date: 20-Jul-18

Print name: Courtney Marsden

+ See chapter 19 for defined terms.

ANNEXURE D

CREDIT SUISSE - CDD SHARE BUY-BACK

01/03/2018 to current

Date	Quantity	Consideration (excl GST)	Class of share
1/03/2018	64,890	\$ 90,846.00	ORD
2/03/2018	10,821	\$ 15,148.38	ORD
5/03/2018	101,161	\$ 140,839.99	ORD
6/03/2018	64,171	\$ 89,779.98	ORD
7/03/2018	5,280	\$ 7,392.00	ORD
8/03/2018	21,410	\$ 29,973.19	ORD
9/03/2018	11,234	\$ 15,684.46	ORD
12/03/2018	14,632	\$ 20,484.80	ORD
13/03/2018	13,883	\$ 19,436.20	ORD
14/03/2018	9,495	\$ 13,222.80	ORD
15/03/2018	3,834	\$ 5,367.60	ORD
16/03/2018	58,834	\$ 82,340.71	ORD
19/03/2018	329,412	\$ 458,682.49	ORD
20/03/2018	16,202	\$ 22,356.77	ORD
21/03/2018	96,566	\$ 133,187.21	ORD
22/03/2018	28,551	\$ 39,255.54	ORD
23/03/2018	99,926	\$ 135,374.55	ORD
26/03/2018	30,505	\$ 40,568.32	ORD
27/03/2018	23,269	\$ 31,257.50	ORD
28/03/2018	155,916	\$ 209,097.86	ORD
29/03/2018	101,314	\$ 132,811.71	ORD
30/03/2018		\$ -	ORD
2/04/2018		\$ -	ORD
3/04/2018	29,491	\$ 38,810.98	ORD
4/04/2018	117,932	\$ 157,995.15	ORD
5/04/2018	32,349	\$ 43,770.11	ORD
6/04/2018	25,861	\$ 34,998.36	ORD
9/04/2018	118,552	\$ 163,643.37	ORD
10/04/2018	1,906,539	\$ 2,650,066.33	ORD
11/04/2018		\$ -	ORD

12/04/2018		\$	-	ORD
13/04/2018		\$	-	ORD
16/04/2018	137,993	\$	177,199.02	ORD
17/04/2018	114,341	\$	148,025.29	ORD
18/04/2018	72,078	\$	94,775.22	ORD
19/04/2018	10,588	\$	13,909.17	ORD
20/04/2018	625,000	\$	820,118.75	ORD
23/04/2018	68,573	\$	87,834.95	ORD
24/04/2018	282,774	\$	357,740.22	ORD
25/04/2018		\$	-	ORD
26/04/2018	64,781	\$	79,899.46	ORD
27/04/2018	54,777	\$	65,592.72	ORD
30/04/2018	74,915	\$	90,700.94	ORD
1/05/2018	599,003	\$	723,661.51	ORD
2/05/2018	1,304,809	\$	1,588,604.96	ORD
3/05/2018	15,184	\$	18,388.08	ORD
4/05/2018	15,948	\$	19,960.01	ORD
7/05/2018	31,110	\$	39,253.79	ORD
8/05/2018	15,880	\$	19,875.09	ORD
9/05/2018	41,277	\$	51,596.42	ORD
10/05/2018	66,217	\$	83,061.02	ORD
11/05/2018	75,354	\$	96,014.86	ORD
14/05/2018	25,942	\$	32,925.46	ORD
15/05/2018	50,695	\$	64,018.66	ORD
16/05/2018	52,245	\$	65,639.42	ORD
17/05/2018	48,528	\$	61,092.38	ORD
18/05/2018	45,923	\$	57,583.35	ORD
21/05/2018	117,743	\$	147,369.61	ORD
22/05/2018	42,070	\$	53,029.87	ORD
23/05/2018	60,814	\$	76,158.10	ORD
24/05/2018	83,645	\$	105,113.16	ORD
25/05/2018	45,614	\$	57,920.84	ORD
28/05/2018	59,294	\$	75,293.24	ORD
29/05/2018	125,000	\$	158,293.38	ORD
30/05/2018	5,036	\$	6,370.54	ORD
31/05/2018	75,166	\$	96,869.96	ORD

1/06/2018	47,611	\$	60,828.96	ORD
4/06/2018	11,332	\$	14,503.53	ORD
5/06/2018	69,820	\$	90,422.49	ORD
6/06/2018	31,159	\$	39,710.31	ORD
7/06/2018	28,270	\$	36,081.74	ORD
8/06/2018	62,770	\$	78,990.71	ORD
12/06/2018	198,452	\$	247,011.22	ORD
13/06/2018	70,000	\$	88,178.51	ORD
14/06/2018	75,000	\$	96,128.40	ORD
15/06/2018	64,753	\$	83,549.37	ORD
18/06/2018	41,894	\$	52,717.48	ORD
19/06/2018	65,000	\$	82,296.57	ORD
20/06/2018	48,395	\$	61,340.47	ORD
21/06/2018	46,757	\$	58,443.30	ORD
22/06/2018	90,883	\$	114,787.96	ORD
25/06/2018	60,000	\$	75,687.96	ORD
26/06/2018	50,000	\$	63,000.00	ORD
27/06/2018	110,000	\$	141,824.98	ORD
28/06/2018	50,700	\$	65,295.47	ORD
29/06/2018	2,039	\$	2,671.09	ORD
2/07/2018	4,300	\$	5,469.44	ORD
3/07/2018	35,339	\$	45,153.70	ORD
4/07/2018	17,236	\$	21,507.86	ORD
5/07/2018	21,000	\$	25,650.01	ORD
6/07/2018	21,000	\$	24,705.01	ORD
9/07/2018	21,000	\$	24,635.65	ORD
10/07/2018	21,000	\$	24,589.99	ORD
11/07/2018	21,000	\$	24,470.40	ORD
12/07/2018	21,000	\$	24,221.90	ORD
13/07/2018	21,000	\$	24,226.08	ORD
16/07/2018	24,116	\$	27,891.38	ORD
17/07/2018	20,500	\$	23,469.53	ORD
18/07/2018	14,456	\$	16,700.09	ORD
19/07/2018	13,119	\$	15,368.48	ORD

9,501,248	\$	12,337,811.81
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