

## ASX Statement & Media Release

1 September 2015

### EXECUTIVE DIRECTOR TREVOR JOHNSON RETIRES FROM CARDNO BOARD

ASX200 professional infrastructure and environmental services consultancy Cardno Limited (ASX: CDD) today formally announced the retirement from the Board of Dr Trevor Johnson as an Executive Director of Cardno Limited. Dr Johnson will continue full-time in his current executive role for Cardno as General Manager, Global Technical Leadership, and as a member of the firm's Executive Leadership Team.

Dr Johnson's retirement from the Board is part of the agreed long-term transition of the Board from mostly Executive Directors at the time of listing in 2004 to its future composition of 6 Non-executive Directors and the CEO/Managing Director.

Cardno Chairman John Marlay thanked Dr Johnson for his significant contribution to the Board since his appointment as an Executive Director in 1996.

"Trevor's expertise as a highly intelligent and experienced engineer, combined with his business and operational insight, has proved invaluable to the effective functioning of the Board over a long period of time," Mr Marlay said.

"His loyalty, commitment and genuine consideration for the welfare of Cardno shareholders, clients and staff is without peer in the organisation. On behalf of the Board and management, I commend him for his efforts and look forward to him continuing his key role as part of the Cardno Executive Leadership Team".

**– ENDS –**

#### Contact:

John Marlay, Chairman, Cardno (+61 405 345 685)

**About Cardno:** Cardno is an ASX200 professional infrastructure and environmental services company, with specialist expertise in the development and improvement of physical and social infrastructure for communities around the world. Cardno's team includes leading professionals who plan, design, manage and deliver sustainable projects and community programs. Cardno is an international company, listed on the Australian Securities Exchange [ASX: CDD]. [www.cardno.com](http://www.cardno.com).