

ASX Statement & Media Release

30 December 2016

RESIGNATION OF COMPANY SECRETARY AND APPOINTMENT OF JOINT COMPANY SECRETARY

Cardno Limited (ASX:CDD) today announces the resignation of Mr Michael Pearson, Company Secretary and the appointment of Mr Peter Barker, Chief Financial Officer, as Joint Company Secretary, both effective 31 December 2016.

Mr Barker joins Mrs Courtney Marsden in the role as Joint Company Secretary of Cardno Limited.

– ENDS –

For all media enquiries please contact:

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