

ASX Announcement



12 May 2021

ASX Market Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

ON-MARKET BUY BACK – SHARE CANCELLATION

Cardno Limited (ASX:CDD) today advises that it has cancelled 11,736,396 shares bought back at a total of \$8,268,984.78 in conjunction with the On Market Buy Back as announced to shareholders on 13 November 2020.

The Company has cancelled these shares with effect from 12 May 2021 and a copy of the Form 484 lodged with ASIC is appended.

This announcement has been authorised by Cardno's Company Secretary.

– ENDS –

For further information contact:

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About Cardno: Cardno is a global provider of integrated professional services which enrich the physical and social environment for the communities in which we live and work. Our team of multidisciplinary specialists around the world has over 75 years' experience in designing, developing and delivering sustainable projects and community advancement programs. Cardno is listed on the Australian Securities Exchange (ASX:CDD). www.cardno.com.

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

BOARDROOM PTY LIMITED

ASIC registered agent number (if applicable)

30584

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

CHERIE ELLEN O'RIORDAN

Capacity

Secretary

Signature

Date signed

12-05-2021

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

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	11736396	8268984.78	

Earliest Date of cancellation **12-05-2021**

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	388818160	362427836.17	0.00

Earliest date of change **12-05-2021**