

ASX Announcement



2 November 2020

NOTIFICATION OF CANCELLATION OF SHARES

In accordance with the requirements of the ASX Listing Rule 3.8A, Cardno Limited (ASX:CDD) (**Cardno**) attaches a copy of Form 484 lodged with ASIC today, in relation to the cancellation of 44,372,515 ordinary shares bought back under an On-market share buy-back. As a result, Cardno now has 400,352,636 fully paid shares on issue.

Completion of the buy-back was previously notified to the ASX on Thursday, 29 October 2020.

This announcement has been authorised by Cherie O'Riordan, Company Secretary.

- ENDS -

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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

02-11-2020

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	44372515	12746459.57	

Earliest Date of
cancellation

02-11-2020

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	400352636	371093412.69	0.00

Earliest date of
change

02-11-2020