

## 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](http://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**

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## C1 Cancellation of shares

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### 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**

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## 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**

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