

ASX Announcement



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

CFO Resignation and Transition

Cardno Limited "Cardno" announces today that its Chief Financial Officer and Joint Company Secretary, Peter Barker, has resigned. Mr Barker will leave Cardno at the end of September 2020 following the release of the company's FY2020 full year results and annual report in August and ensure a smooth transition to his successor.

Cardno has begun the process to appoint a successor.

Cardno CEO and Managing Director Susan Reisbord said "I would like to thank Peter for his commitment to and achievements at Cardno. The company is in a demonstrably stronger financial position as a result of his stewardship over the past 5 years. I wish him every success in the future."

Peter Barker said "with the successful demerger of Intega Group Limited from Cardno now complete and the release of my fifth Cardno full year results in August, it will be time for me to "hand over the baton". I wish Susan and all of the Cardno team the very best".

- 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 almost 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.