

Media Release and ASX Announcement

Thursday, 31 October 2019

Implementation of Intega Demerger Scheme

Cardno Limited (ASX: CDD) (**Cardno**) is pleased to announce that the scheme of arrangement for the demerger of Intega Group Limited (**Intega**) from Cardno (**Demerger**) was implemented today.

The number of Intega ordinary shares on issue is 444,749,495.

Holding statements will be despatched to Intega shareholders today.

Intega shares will commence trading on ASX on a normal settlement basis on Friday, 1 November 2019.

The Intega share register is managed by Computershare Investor Services Pty Limited (**Computershare**). Intega shareholders can contact Computershare with any questions regarding their shareholding on 1300 850 505 (within Australia) or + 61 3 9415 4000 (outside Australia).

Change in director and officers

In connection with the Demerger, Neville Buch has resigned as director of Cardno with effect on and from implementation of the Demerger and Courtney Marsden has resigned as company secretary of Cardno with effect on and from implementation of the Demerger. Mr Buch is a director and Chair of Intega and Ms Marsden is a company secretary of Intega.

In addition, Vikash Naidu has resigned as interim company secretary of Cardno and Cherie O'Riordan has been appointed as a company secretary of Cardno effective today.

– ENDS –

For all media enquiries please contact:

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For all Shareholder enquiries please contact: Shareholder Information Line on 1300 381 478 (within Australia) or +61 3 9415 4108 (outside Australia) Monday to Friday between 8.30am and 5.00pm (Sydney time)

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.