

## ASX Announcement



13 December 2019

### **Cardno Limited: Amended Appendix 3X - Initial Director's Interest Notice (Reisbord)**

Cardno Limited (ASX:CDD) (**Company**) attaches an amended Initial Director's Interest Notice for Ms Susan Reisbord.

The information provided on the Appendix 3X lodged with ASX on 08 November 2019 was not complete, omitting disclosure of Ms Reisbord's ordinary fully paid shares, recently received due to a partial vesting of her 2016 performance rights. This occurred as a result of an internal administrative oversight. Upon becoming aware of this, the Company prepared the attached amended Appendix 3X.

The Company and its Directors are aware of their responsibilities under ASX Listing Rules 3.19A and 3.19B. Each director is made aware upon joining the Board of their respective obligations to the Company regarding detailing their notifiable interests.

The Company believes that its current practices are adequate and ordinarily effective to ensure compliance with ASX Listing Rules 3.19A and 3.19B. The lodgement of the original incorrect Appendix 3X was an unfortunate oversight on the part of the Company and does not reflect a deficiency in the internal procedures.

**Authorised for release to ASX by Peter Barker, Joint 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 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](http://www.cardno.com).

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	Cardno Limited
<b>ABN</b>	70 108 112 303

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Susan Reisbord
<b>Date of appointment</b>	04 November 2019

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
146,074 - Ordinary Fully Paid Shares
182,378 - Performance Rights (17A) (with vesting date of 1 November 2020, subject to satisfaction of certain conditions)
236,402 - Performance Rights (18A) (with vesting date of 1 November 2021, subject to satisfaction of certain conditions)

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	

**Part 3 – Director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	NIL

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+ See chapter 19 for defined terms.