

# Appendix 3E

## Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

*Information and documents given to ASX become ASX's property and may be made public.*

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

Name of entity

Cardno Limited

ABN/ARSN

70 108 112 303

We (the entity) give ASX the following information.

### Information about buy-back

1	Type of buy-back	On-market
2	Date Appendix 3C was given to ASX	28-Feb-17

### Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day

	Before previous day	Previous day
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	
	14,969,799	50,000
4	Total consideration paid or payable for the shares/units	
	\$19,223,199.33	\$63,000.00

+ See chapter 19 for defined terms.

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	<b>Highest price paid:</b> \$1.4000  <b>Date:</b> 22-Feb-18  <b>Lowest price paid:</b> \$1.1150  <b>Date:</b> 15-Mar-17	<b>Highest price paid:</b> \$1.2600  <b>Lowest price paid:</b> \$1.2600  <b>Highest price allowed under rule 7.33:</b> \$1.3288

### Participation by directors

6 Deleted 30/9/2001.

### How many shares/units may still be bought back?

7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units – the remaining number of shares/units to be bought back

32,939,193

### Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

*or, for trusts only:*

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.

2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.



Sign here: .....  
(~~Director~~/Company secretary)

Date: 27-Jun-18

Print name: Courtney Marsden

+ See chapter 19 for defined terms.