



Update Summary

Entity name

CARDNO LIMITED

Security on which the Distribution will be paid

CDD - ORDINARY FULLY PAID

Announcement Type

Update to previous announcement

Date of this announcement

29/11/2022

Reason for the Update

Update to the timing for the payment of the Second Part Payment of the Distribution. Please refer to the announcement to the ASX on 29 November 2022 for further information.

Additional Information

The dividend will be paid in three tranches as follows:

AUD0.78 per share was paid on 14 July 2022 (FX Rates released 08 July 2022 and date for shareholders to update payment information was 07 July 2022).

AUD0.44 per share was paid on 22 August 2022 (FX Rates released 19 August 2022 and date for shareholders to update payment information was 03 August 2022).

AUD0.48 per share on 31 January 2023 (FX Rates released 18 January 2023 (estimated) and date for shareholders to update payment information is 17 January 2023).

Please refer to Cardno's announcements to the ASX on 1 July 2022, 4 August 2022, 25 August 2022 and 29 November 2022 for further information.

Refer to below for full details of the announcement



Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity

CARDNO LIMITED

1.2 Registered Number Type

ABN

Registration Number

70108112303

1.3 ASX issuer code

CDD

1.4 The announcement is

☒ Update/amendment to previous announcement

1.4a Reason for update to a previous announcement

Update to the timing for the payment of the Second Part Payment of the Distribution. Please refer to the announcement to the ASX on 29 November 2022 for further information.

1.4b Date of previous announcement(s) to this update

25/8/2022

1.5 Date of this announcement

29/11/2022

1.6 ASX +Security Code

CDD

ASX +Security Description

ORDINARY FULLY PAID

Part 2A - All dividends/distributions basic details

2A.1 Type of dividend/distribution

☒ Special

2A.2 The Dividend/distribution:

does not relate to a specific period within the financial year in which it was paid

2A.4 +Record Date

7/7/2022



2A.5 Ex Date

6/7/2022

2A.6 Payment Date

31/1/2023

2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

☒ No

2A.8 Currency in which the dividend/distribution is made ("primary currency")

AUD - Australian Dollar

2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form

AUD 1.70000000

2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market?

☒ Yes

2A.11 Does the entity have a securities plan for dividends/distributions on this +security?

☒ We do not have a securities plan for dividends/distributions on this security

2A.12 Does the +entity have tax component information apart from franking?

☒ No

Part 2B - Currency Information

2B.1 Does the entity default to payment in certain currencies dependent upon certain attributes such as the banking instruction or registered address of the +securityholder? (For example NZD to residents of New Zealand and/or USD to residents of the U.S.A.).

☒ Yes

2B.2 Please provide a description of your currency arrangements

The dividend will be paid to shareholders in the equivalent jurisdictional currency eg GBP for UK based shareholders, NZD for New Zealand based shareholders and USD for USA based shareholders.

**2B.2a Other currency/currencies in which the dividend/distribution will be paid:**

Currency	Payment currency equivalent amount per security
GBP - Pound Sterling	GBP
NZD - New Zealand Dollar	NZD
USD - US Dollar	USD

2B.2b Please provide the exchange rates used for non-primary currency payments**2B.2c If payment currency equivalent and exchange rates not known, date for information to be released****Estimated or Actual?**☒ Estimated

11/1/2023

2B.3 Can the securityholder choose to receive a currency different to the currency they would receive under the default arrangements?☒ Yes**2B.3a Please describe what choices are available to a securityholder to receive a currency different to the currency they would receive under the default arrangements**

Available where the shareholder's bank allows for foreign currency payments.

2B.3b Date and time by which any document or communication relating to the above arrangements must be received in order to be effective for this dividend/distribution

Tuesday January 10, 2023 17:00:00

2B.3c Please provide, or indicate where relevant forms can be obtained and how and where they must be lodged

Payment instructions can be provided to or updated via the registry's online investor centre portal at www.investorcentre.com.au or by calling 1300 782 544 (within Australia) or +61 3 9415 4173 (outside Australia). Payment instructions can also be updated by post to Computershare Investor Services, GPO Box 2975, Melbourne, Vic 3001.

Part 3B - Special dividend/distribution**3B.1 Is the special dividend/distribution estimated at this time?**☒ No**3B.1a Special dividend/distribution estimated amount per +security**

AUD

3B.1b Special dividend/distribution amount per +security

AUD 1.70000000

3B.2 Is special dividend/distribution franked?☒ No**3B.3 Percentage of special dividend/distribution that is franked**

0.0000 %

3B.4 Special dividend/distribution franked amount per**3B.5 Percentage of special dividend/distribution that is**

**+security**

AUD 0.00000000

unfranked

100.0000 %

3B.6 Special dividend/distribution unfranked amount per +security excluding conduit foreign income amount

AUD 0.00000000

3B.7 Special dividend/distribution conduit foreign income amount per +security

AUD 1.70000000

Part 5 - Further information

5.1 Please provide any further information applicable to this dividend/distribution

The dividend will be paid in three tranches as follows:

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AUD0.44 per share was paid on 22 August 2022

AUD0.48 per share on 31 January 2023

Please refer to Cardno's announcements to the ASX on 1 July 2022 ,4 August 2022, 25 August 2022 and 29 November 2022 for further information.

5.2 Additional information for inclusion in the Announcement Summary

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