

Our Ref CL-12 NOD

Contact Jeff Forbes



7 March 2011

Cardno Limited
ABN 70 108 112 303

Australian Securities Exchange
Companies Announcements Office

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Dear Sir/Madam,

CHANGE OF SHARE REGISTRY ADDRESS

Cardno Limited has announced today, in accordance with ASX Listing Rule 3.15.1 that the address of the company's share registry Computershare Investor Services Pty Limited will change effective today, Monday 7 March 2011 to

Computershare Investor Services Pty Limited
117 Victoria Street
West End, Queensland, 4101

Computershare have advised that their telephone numbers remain unchanged, 1300 552 270 (within Australia) and +61 3 9415 4000 (outside Australia).

Yours faithfully

A handwritten signature in black ink that reads "Jeffrey I Forbes". The signature is written in a cursive style with a large, stylized initial "J".

Jeffrey I Forbes
Company Secretary
for Cardno Limited