

19 September 2011

Cardno Limited
ABN 70 108 112 303

Level 11
515 St Paul's Terrace
Fortitude Valley QLD 4006
Australia

Locked Bag 4006
Fortitude Valley QLD 4006
Australia

Phone: 61 7 3369 9822
Fax: 61 7 3369 9722

www.cardno.com.au

Dear Shareholder

SHAREHOLDER BRIEFING – SYDNEY – 24 OCTOBER 2011

My colleagues and I invite you to attend a shareholder briefing in Sydney on Monday, 24 October 2011.

The briefing will provide investors with a summary of the Annual General Meeting being held in Brisbane on Thursday, 20 October 2011 and will include an address by me and a presentation by our Managing Director, Andrew Buckley.

Details of the briefing are as follows:-

Venue: Sir Stamford at Circular Quay
(The Prince Albert Room)
93 Macquarie Street
SYDNEY NSW 2000

Time: 2:30pm – 4:00pm (AEDT)

I hope you can join us at this briefing and look forward to meeting you at this time.

Please advise Nicole O'Donohue by Monday, 17 October 2011 if you wish to attend (Phone: +61 7 3369 9822, Email: nicole.odonohue@cardno.com.au).

Yours faithfully,



John Massey
Chairman