



MEDIA RELEASE

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ACIL HEAD JOINS CARDNO BOARD

Following this month's successful \$35 million acquisition of international professional services consultancy ACIL Australia, the Board of Cardno Limited [ASX: CDD] has appointed Dr Stephen Moss as an Executive Director.

Dr Moss is Chief Executive Officer of ACIL, and he now manages the combined ACIL and Cardno international business reporting to Mr Andrew Buckley, Cardno Group Managing Director.

Chairman Mr John Massey said Dr Moss's presence on the Board will help Cardno capitalise on international growth prospects.

"The ACIL acquisition has opened a second growth front in a new market sector for Cardno, and Stephen's skills will help us make the most of this opportunity," Mr Massey said.

"Stephen's expertise within this sector and demonstrated commercial acumen will be beneficial to the future of the Cardno Group."

Since being appointed CEO of ACIL in 2003, Dr Moss has focused on building ACIL's reputation in the Asia-Pacific Region and forming new alliances with European and USA consultancies and donor agencies.

Dr Moss was a partner with Coopers & Lybrand and then Price Waterhouse from 1984 to 1995. He then held several executive management positions prior to joining ACIL, including as Managing Principal of IBM's regional consulting business.

Since listing in May 2004, Cardno has upgraded its profit twice and is now forecasting a June 2005FY profit of around \$7 million, nearly 40% higher than the May 2004 IPO prospectus forecast of just over \$5 million.

ENDS

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Cardno Limited is a dynamic professional services group with an operating track record extending over 60 years. Through organic growth and selected mergers and acquisitions, the firm now employs over 1,200 people in 25 offices in Australia and the Asia-Pacific region. The company's vision is to be a world class provider of engineering, environmental and management services and related information technology products, with an expanding regional and global profile. Cardno listed on the Australian Stock Exchange in May 2004.

www.cardno.com.au