

Our Ref CL-12 NOD

Contact Jeff Forbes



17 March 2009

Australian Securities Exchange
Companies Announcements Office

Cardno Limited
ACN 108 112 303

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Dear Sir/Madam,

DIVIDEND REINVESTMENT PLAN – SHARE PRICE

The price of the shares to be issued pursuant to the Dividend Reinvestment Plan for the dividend payable on 25 March 2009 will be \$2.77159.

An application to have the new shares listed will be submitted in due course.

Yours faithfully

Jeffrey I Forbes
Company Secretary
for Cardno Limited