

GENERAL PETER COSGROVE JOINS CARDNO AS DIRECTOR

General Peter Cosgrove AC, MC has been appointed a Non Executive Director of infrastructure services company Cardno Limited (ASX:CDD).

The appointment is effective immediately.

Cardno Chairman, Mr John Massey, in announcing the appointment said that General Cosgrove's extensive experience will be invaluable as Cardno continues its successful growth strategy both in Australia and internationally.

"We welcome General Cosgrove's decision to add his skills to our Board as we continue to convert the many good opportunities for Cardno's expansion through organic growth and acquisitions," said Mr Massey.

"General Cosgrove has an incredibly broad range of experiences, including his demonstrated abilities in leadership, logistics, project management, developing countries and geo-political activities, which are particularly relevant to the growth of both our international development assistance and engineering infrastructure divisions."

General Cosgrove, commenting about his appointment said, "I am very pleased to have this opportunity to join Cardno at such an exciting time while it is growing strongly."

Mr Massey noted that this appointment continues the evolution of the Cardno Board since the company's IPO in May 2004 through the planned addition of another Non Executive Director.

Cardno recently announced a record profit of \$8.3 million for the half year to 31 December, 2006 with revenue of \$111.1 million, up 23.8% over the previous corresponding period.

The strong result was due to revenues flowing from solid performance across Cardno's operations and acquisitions.

About General Cosgrove

General Cosgrove is a director of Qantas, consultant to Deloitte Touche Tohmatsu and a Member of the Australian Institute of Company Directors. He is also Chairman of the South Australian Defence Industry Advisory Board and a Member of the Australian War Memorial Council.

General Cosgrove served in the Australian Army from 1965 and was Chief of the Australian Defence force from July 2002 until his retirement in July 2005.

He was appointed as a Companion of the Military Division of the Order of Australia and was also Australian of the Year in 2001.

He was awarded the Military Cross for his service in Vietnam and has received several foreign awards including the Companion of the New Zealand Order of Merit, Commander of the United States Legion of Merit, The Republic of Singapore's Distinguished Service Order and France's Legion D'honneur.

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For further information:

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About Cardno: Cardno is an integrated professional services provider, locally delivering the specialist advice necessary to create or improve the physical and social infrastructure that underpins communities around the world. Cardno's team comprises leading advisers who plan, design, manage and deliver sustainable projects or community programs. Cardno is an international company, listed on the Australian Securities Exchange [ASX: CDD]. www.cardno.com