

ASX Statement & Media Release

23 September 2015

ALL RESOLUTIONS APPROVED AT CARDNO AGM

Cardno Limited (ASX:CDD) Chairman Mr John Marlay has thanked shareholders for their support of the Company, following the passage of the nine Resolutions considered at the Company's Annual General Meeting in Brisbane today.

The three non-executive Directors who stood for re-election (Ms Elizabeth Fessenden, Mr Grant Murdoch and Mr Tony Barnes) were all re-elected as Directors of the Company.

Mr Marlay said, "Our Directors bring a range of complementary skills to the Board and I thank shareholders for their support. The Board is committed to restoring the performance of the business."

The Company's Remuneration Report was adopted, receiving approximately 60 per cent support. However, as more than 25 per cent of voting shareholders, including Crescent Capital, voted against the adoption of the Remuneration Report, a first strike resulted.

"The Board is confident that our newly-appointed CEO, Richard Wankmuller, will develop an effective strategic plan for Cardno. He has already shown that with the support of a capable and committed executive leadership team, he has the necessary leadership skills to bring about the required improvement in earnings and a return to growth," said Mr Marlay.

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About Cardno: Cardno is an ASX200 professional infrastructure and environmental services company, with specialist expertise in the development and improvement of physical and social infrastructure for communities around the world. Cardno's team includes leading professionals who plan, design, manage and deliver sustainable projects and community programs. Cardno is an international company, listed on the Australian Securities Exchange [ASX: CDD]. www.cardno.com.