

ASX Announcement



21 August 2020

ASX Market Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

ANNUAL GENERAL MEETING DATE AND DIRECTOR NOMINATIONS

Cardno Limited (ASX:CDD) today advises that its Annual General Meeting will be held on 22 October 2020 at 10:00am (AEST). The Company will provide further information in relation to attendance at the meeting in the Notice of Meeting.

In accordance with the Company's constitution, nominations for election as a director of the Company must be received by the Company no later than 35 business days prior to the date of the Annual General Meeting (ie. By close of business in Brisbane on 3 September 2020). Nominations must be in writing and include the nomination and the consent of the individual nominated.

Further details of the meeting will be provided in the Notice of Meeting which will be distributed to shareholders in due course.

This announcement has been authorised by Cardno's Board of Directors.

– ENDS –

For further information contact:

Authorised Officer and Investor enquiries:

Peter Barker
Chief Financial Officer
t: +61 7 3139 2996
m: +61 449 011 623
e: peter.barker@cardno.com.au

Media enquiries:

Jackie McPhee
Corporate Marketing Manager
t: +61 7 3100 2142
m: +61 421 896 983
e: jackie.mcphee@cardno.com.au

About Cardno: Cardno is a global provider of integrated professional services which enrich the physical and social environment for the communities in which we live and work. Our team of multidisciplinary specialists around the world has almost 75 years' experience in designing, developing and delivering sustainable projects and community advancement programs. Cardno is listed on the Australian Securities Exchange (ASX:CDD). www.cardno.com.