

ASX Announcement



11 January 2022

Cardno Limited (ASX Code: CDD) – CFO transition

Cardno Limited (ASX:CDD) (Cardno) announces that following completion of the sale of the Americas and Asia Pacific Consulting Divisions as announced to the ASX on 9 December 2021, Chief Financial Officer and Joint Company Secretary Peter Barker will depart the company after the release of the company's 2022 half year results in February 2022. Mr Barker's final day with the company will be 3 March 2022.

Cherie O'Riordan, Cardno's Group Financial Controller and Joint Company Secretary, will assume the role of Chief Financial Officer and Company Secretary.

Ms O'Riordan has held the role of Group Financial Controller at Cardno for the past three years, in addition to taking on the role of Joint Company Secretary in October 2019. She is a Chartered Accountant and Graduate of the Australian Institute of Company Directors Course, with almost 20 years' experience in corporate accounting across a number of sectors and ASX listed companies.

This announcement has been authorised by Cardno's Board.

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For further information contact:

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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 over 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.