Cardno Limited ABN 70 108 112 303

Level 4, South Tower 339 Coronation Drive Milton QLD 4064 https://cddho.com.



14 November 2022

Chief Financial Officer and Company Secretary Changes

Cardno Limited (ASX:CDD) (Cardno) announces that Cherie O'Riordan, Chief Financial Officer and Company Secretary will depart the Company with effect from 2 December 2022 following completion of the recent sale transactions.

Susan Rozario will assume the role of Interim Chief Financial Officer and Nathanial Thomson (Executive Director) has been appointed as Company Secretary with effect from 1 December 2022.

Ms. Rozario is a Certified Practicing Accountant, holds a Master of Business Administration and has more than 25 years' experience working in senior financial roles across several industries in the Australian private sector. She was previously CFO for JELD-WEN Australia, and for several years has acted as Interim CFO for a number of portfolio companies owned or part owned by Crescent Capital Partners, including for the Cardno Group in the Asia Pacific, International Development and Construction Sciences divisions at various times. Susan is an employee of Crescent Capital Partners.

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

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For further information contact:

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