

ASX Announcement



18 September 2023

Cardno Announces Annual General Meeting Date

Cardno Limited (ASX:CDD) (Cardno) today advises that its Annual General Meeting will be held on Tuesday, 21 November 2023 at 11:00 am (AEDT). 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 not later than 35 business days prior to the date of the Annual General Meeting (i.e. by close of business on 2 October 2023). 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 Company Secretary.

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For further information contact:

Susan Rozario

Interim Chief Financial Officer

t: +61 2 9220 8100

m: +61 412 585 497

e: Susan.rozario@cddho.com.au