

ASX Announcement



30 September 2024

Cardno Announces Annual General Meeting Date

Cardno Limited (ASX:CDD) (**Cardno**) today advises that its Annual General Meeting will be held on Wednesday, 27 November 2024 at 3:00pm (AEDT). The Company will provide further information in relation to attendance at the meeting in the Notice of Meeting.

In accordance with ASX Listing Rule 14.3 and 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 9 October 2024). 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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