

ASX Announcement



14 January 2025

Update on voluntary delisting from the ASX

Cardno Limited (ASX:CDD) (**Cardno** or the **Company**) refers to its announcement to the ASX on Wednesday, 27 November 2024 advising of the outcome of each of the resolutions conducted at the Company's Annual General Meeting. In that announcement, Cardno advised that:

- the resolution for the Company's delisting from the official list of the ASX (**Official List**) (being Resolution 4) was passed as a special resolution; and
- accordingly, the Company was able to proceed with the delisting and the Company would be removed from the Official List on or around Friday, 17 January 2025.

In accordance with the delisting timetable,¹ it is expected that the official quotation of (and trading in) Cardno shares on the ASX will be suspended from close of trading today and the Company will be removed from the Official List on Friday, 17 January 2025.

For so long as the Company has 100 or more shareholders, it will be an "unlisted disclosing entity" under the *Corporations Act 2001* (Cth). This means that it will still be required to make continuous disclosure of matters that a reasonable person would expect to have a material effect on the price or value of the Company's shares. Cardno intends to comply with its continuous disclosure obligations by disclosing material information on its website in a timely fashion, in accordance with the good practice guidance in ASIC Regulatory Guide 198.

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

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¹ See Cardno's announcement to the ASX on 21 October 2024 entitled 'Proposed Voluntary Delisting from ASX'.