

CARDNO CONTINUES BOARD DIVERSIFICATION

Mr A.H. (Tony) Barnes, retiring Chief Financial Officer of Zinifex Limited, will be appointed as a Non-Executive Director of global infrastructure services company Cardno Limited effective 31 July 2008.

Cardno Chairman, Mr John Massey said Mr Barnes' extensive commercial experience with leading companies such as Zinifex and BHP will be invaluable as Cardno continues its successful growth strategy both in Australia and internationally.

Cardno welcomes Mr Barnes to his first board appointment as an independent Non-Executive Director after his recently announced decision to retire as an Executive following his key role in the successful merger between Zinifex and Oxiana to form OZ Minerals.

Mr Peter Mansell, Chairman of Zinifex, recently publicly acknowledged the "tremendous contribution" and leading role of Mr Barnes throughout his period with Zinifex and expressed regret with his decision to retire post the merger.

"We welcome Mr Barnes' decision to add his outstanding financial acumen as well as the depth of his international experience to Cardno," said Mr Massey.

"His contribution will assist Cardno as we manage our strong organic growth as well as our continuing expansion through acquisitions across our increasingly global organisation."

Mr Massey said that Mr Barnes was an integral member of the leadership team which delivered the merger of Oxiana and Zinifex, and this experience combined with his seven years as Chief Financial Officer of a leading ASX 100 company, is testimony to the quality of contribution he will make to Cardno.

Mr Barnes said, "I am very pleased to have the opportunity to join Cardno at such an exciting time in its history and growth."

Mr Massey noted the new appointment continues the evolution of the Cardno Board since the company's Initial Public Offering in May 2004.

Mr Barnes joins Mr Massey, Mr Ian Johnston and General Peter Cosgrove as Non-Executive Directors.

In May, Cardno announced that it expected Net Profit After Tax for the 2007/08 financial year to be in the range of \$25-\$27 million, a 54 per cent increase over the previous year.

The significant profit increase demonstrates the success of Cardno's acquisition strategy and group-wide organic growth.

About Mr Barnes

In April 2001, Mr Barnes was appointed Chief Financial Officer of Pasminco/Zinifex, an international mining, exploration and development company with a global portfolio of exploration and development projects. He was a key member of the executive team which led its financial turnaround.

For seven months from July 2007 until the appointment of Mr Andrew Michelmore, Mr Barnes was Acting Chief Executive Officer of Zinifex and was actively involved in its recent merger with Oxiana to form OZ Minerals, the acquisition of Allegiance mining and other strategic activities.

Prior to Zinifex, Mr Barnes spent 32 years with the BHP Group. He had key roles such as Group General Manager and President of BHP Power, Group General Manager Finance and Administration of BHP Petroleum, Vice-President Finance and Administration of the Americas for BHP Petroleum and between 1987-90 as Assistant Treasurer – Operations at BHP Corporate.

ENDS.

For further information:

John Massey, Chairman, 07 3868 4958

Andrew Buckley, Managing Director, 0412 059 526

About Cardno: Cardno is an integrated professional services provider, locally delivering the specialist advice necessary to create or improve the physical and social infrastructure that underpins communities around the world. Our team comprises leading advisers who plan, design and deliver sustainable projects or community programs. We are an international company, listed on the Australian Securities Exchange [ASX: CDD]. www.cardno.com