



ASX RELEASE

APPOINTMENT OF CHAIRMAN

Sydney, 24 February 2017 – Cabcharge Australia Limited is pleased to announce that Mr Paul Oneile has been appointed to the Board of Directors and elected as Chairman, effective Monday 27 February 2017.

Mr Oneile succeeds Rick Millen, who will step down as Chairman but remain as a Non- Executive Director of Cabcharge.

“As previously announced, Cabcharge is engaged in an ongoing process of Board renewal. I have been leading that process and am delighted we have secured the services of someone with Paul Oneile’s experience,” said Mr

“Paul brings experience in running complex, technology-dependent businesses in regulated environments, and operating in highly competitive markets.”

Mr Oneile has held several key executive and non-executive positions in companies in the leisure and entertainment, retail, manufacturing, property, software and technology industries.

“I am very pleased to join the Board of Cabcharge and to accept the invitation from the Board to become Chairman. As an existing shareholder, I have been impressed by the manner in which Cabcharge is embracing technology and higher standards of service delivery to lead innovation in the personal transportation sector, and I am encouraged and excited by what I perceive as significant opportunities for growth and development,” said Paul Oneile.

“I look forward to contributing to Cabcharge’s success, and to helping grow shareholder value.”

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For further information call
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ABOUT PAUL ONEILE

Mr Oneile was Non-Executive Chairman of Intecq Limited (formerly eBet Limited), a listed technology company which develops and markets networked solutions to the gaming industry from 2012 until its acquisition by Tabcorp Holdings Limited in December 2016.

From 2003 to 2008, Mr Oneile was CEO of Aristocrat Leisure Limited where he oversaw significant business and cultural change, refocused R&D spending, streamlined the supply chain operation, and successfully oversaw growth of the company's international operations.

From 1996 until 2003, Mr Oneile was Chairman and CEO of United International Pictures (UIP), the world's largest international film distributor, overseeing the corporation's worldwide operations from its London headquarters. Prior to that, he was a director of Village Roadshow Limited and Managing Director of The Greater Union Organisation for six years. Before that, he led UIP's Australian operations.

Other previous non-executive directorships include Film Finance Corporation Australia (now Screen Australia), and VUE Entertainment Holdings Limited.