



18 June 2014

Appointment of Deputy Chair

Cabcharge Australia Limited is pleased to announce that Mr Neill Ford has been elected as Deputy Chair of its Board of Directors.

Currently Mr Ford is the Chairman of the Corporate Governance Committee and a Member of the Marketing Committee.

Mr Ford is the Managing Director of Yellow Cabs (Qld) Pty Limited, Chairman of Taxis Australia Pty Limited and a non-executive director of the City Of Brisbane Investment Corporation. He has in excess of 40 years' experience in taxi company management.

Mr Ford is a Fellow of the Australian Institute of Company Directors and a Fellow of the Australian Institute of Management.

Chip Beng Yeoh
Company Secretary