



4 August 2014

The Board of Directors of Cabcharge Australia Limited is saddened to advise that Board Director, colleague and friend, Mr Philip Franet, passed away suddenly late yesterday.

The Board passes on its sincere condolences to Mr Franet's family and friends.

Mr Franet was elected to the Board in June 1985 whilst he was the Chief Executive Officer of Silver Top Taxi Service Ltd in Victoria. The Board wishes to acknowledge the considerable contribution he has made to the Company over the years.



Chip Beng Yeoh
Company Secretary