



23 October 2014

Appointment of Company Secretary

As part of the transformation of its leadership team, Cabcharge Australia Limited is pleased to announce that Mr Adrian Lucchese has been appointed as General Counsel and Company Secretary.

A brief bio for Mr Lucchese follows.

Adrian Lucchese

General Counsel & Company Secretary, Cabcharge Australia Limited
BSc (Hons), LLB, LLM (Syd)



Adrian began his career with Blake Dawson Waldron (now Ashurst) in 1988 and was admitted as a solicitor of the NSW Supreme Court and High Court of Australia in 1990. In addition to over 20 years' experience as legal counsel, Adrian has held senior management roles including General Manager of Professional Standards at the Financial Planning Association of Australia.

Adrian has been responsible for the legal and corporate affairs functions for corporations in the FMCG sector including holding the role of Group General Counsel and Company Secretary for George Weston Foods Limited where, amongst other things, he was responsible for many of the improvements to its Trade Practices compliance program.

Most recently, from August 2011 to October 2014, Adrian was Company Secretary of AMP Capital Holdings Limited and its corporate responsible entity businesses. In this role he contributed to AMP Capital's governance, structural and business improvements and initiatives.

With broad experience across a number of highly regulated industries, Adrian brings a depth of governance, commercial, compliance and legal expertise to the senior management team of Cabcharge.