



25 November 2014

**Cabcharge Australia Limited – Resignation of Director**

Mr Rodney Gilmour has resigned from the Cabcharge Australia Limited Board effective close of business today.

The Board would like to extend its sincere thanks to Mr Gilmour for his contributions.

Yours sincerely

A handwritten signature in dark ink, appearing to read "Adrian Lucchese", written over a faint, light blue circular stamp or watermark.

Adrian Lucchese  
Company Secretary