

**Form 605  
Corporations Act 2001  
Section 671B**

**Notice of Ceasing to be a Substantial Holder**

To: **Cabcharge Australia Limited**  
ACN/ARSN:

**1. Details of substantial holder (s)**

Name: FIL Limited and the entities listed in Annexure A ("FIL")  
ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on  
The previous notice was given to the company on  
The previous notice was dated

05 February 2015  
25 August 2014  
25 August 2014

**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

			Consideration given in relation to change (7)	Class & No. of securities affected	Person's votes affected
Date of Change	Person whose relevant interest changed	Nature of change (6)	AUD \$	Common stock	Common stock
9/11/2014	FIL	BUY	5.5341	75,468	75,468
9/12/2014	FIL	BUY	5.9157	8,930	8,930
9/12/2014	FIL	BUY	5.9157	4,681	4,681
9/12/2014	FIL	BUY	5.9157	47,995	47,995
9/15/2014	FIL	BUY	5.9771	12,251	12,251

9/15/2014	FIL	BUY	5.9771	6,423	6,423
9/15/2014	FIL	BUY	5.9771	65,849	65,849
9/15/2014	FIL	SEL	6.0145	(13,866)	(13,866)
9/17/2014	FIL	BUY	5.8879	2,765	2,765
9/17/2014	FIL	BUY	5.8879	1,449	1,449
9/17/2014	FIL	BUY	5.8879	14,861	14,861
9/18/2014	FIL	BUY	5.8295	22,014	22,014
9/18/2014	FIL	BUY	5.8295	96,590	96,590
9/18/2014	FIL	BUY	5.8295	88,550	88,550
9/18/2014	FIL	BUY	5.8295	46,425	46,425
9/18/2014	FIL	BUY	5.8295	475,956	475,956
9/18/2014	FIL	SEL	5.8309	(160,160)	(160,160)
9/18/2014	FIL	SEL	5.8309	(394,931)	(394,931)
9/18/2014	FIL	SEL	5.8309	(48,950)	(48,950)
9/18/2014	FIL	SEL	5.8309	(184,195)	(184,195)
9/18/2014	FIL	SEL	5.8309	(54,118)	(54,118)

9/19/2014	FIL	SEL	5.7588	(17,390)	(17,390)
9/25/2014	FIL	BUY	5.725	68,444	68,444
9/26/2014	FIL	SEL	5.4691	(4,994)	(4,994)
9/29/2014	FIL	SEL	5.4592	(15,842)	(15,842)
10/3/2014	FIL	SEL	5.3772	(15,948)	(15,948)
10/10/2014	FIL	SEL	5.1796	(11,638)	(11,638)
10/14/2014	FIL	BUY	4.9842	20,387	20,387
10/14/2014	FIL	BUY	4.9842	108,521	108,521
10/14/2014	FIL	SEL	4.9924	(4,475)	(4,475)
10/17/2014	FIL	BUY	4.6482	73,792	73,792
10/17/2014	FIL	BUY	4.6482	128,490	128,490
10/17/2014	FIL	BUY	4.6482	41,765	41,765
10/20/2014	FIL	BUY	4.65	6,722	6,722
10/20/2014	FIL	SEL	4.65	(10,858)	(10,858)
10/21/2014	FIL	SEL	4.7064	(31,622)	(31,622)
10/23/2014	FIL	SEL	4.769	(10,377)	(10,377)

10/29/2014	FIL	SEL	4.9787	(12,585)	(12,585)
10/31/2014	FIL	BUY	4.9295	70,169	70,169
11/4/2014	FIL	SEL	4.8399	(9,724)	(9,724)
11/6/2014	FIL	SEL	4.7548	(8,620)	(8,620)
11/6/2014	FIL	SEL	4.7444	(26,157)	(26,157)
11/10/2014	FIL	SEL	4.7217	(806)	(806)
11/12/2014	FIL	SEL	4.8389	(12,075)	(12,075)
11/18/2014	FIL	SEL	4.6289	(4,632)	(4,632)
11/20/2014	FIL	SEL	4.6675	(22,091)	(22,091)
11/21/2014	FIL	SEL	4.7482	(27,984)	(27,984)
11/21/2014	FIL	SEL	4.7482	(60,858)	(60,858)
11/21/2014	FIL	SEL	4.75	(711)	(711)
11/24/2014	FIL	SEL	4.7168	(10,832)	(10,832)
11/28/2014	FIL	BUY	4.7887	7,692	7,692
12/3/2014	FIL	SEL	4.4884	(103,628)	(103,628)
12/4/2014	FIL	SEL	4.4896	(36,482)	(36,482)

12/8/2014	FIL	SEL	4.3594	(4,524)	(4,524)
12/8/2014	FIL	SEL	4.3522	(740)	(740)
12/8/2014	FIL	SEL	4.3522	(8,278)	(8,278)
12/8/2014	FIL	SEL	4.3522	(11,783)	(11,783)
12/9/2014	FIL	BUY	4.2772	24,333	24,333
12/10/2014	FIL	SEL	4.2432	(7,356)	(7,356)
12/12/2014	FIL	BUY	4.2762	2,092	2,092
12/16/2014	FIL	SEL	4.2169	(18,098)	(18,098)
12/19/2014	FIL	TRANSITION BUY	4.28	108,879	108,879
1/5/2015	FIL	BUY	4.7254	15,637	15,637
1/6/2015	FIL	BUY	4.665	64,434	64,434
1/16/2015	FIL	BUY	4.1776	20,267	20,267
1/19/2015	FIL	SEL	4.2206	(934)	(934)
1/22/2015	FIL	SEL	4.4	(28,149)	(28,149)
1/23/2015	FIL	SEL	4.4153	(35,712)	(35,712)
1/27/2015	FIL	SEL	4.3925	(20,964)	(20,964)

1/28/2015	FIL	SEL	4.5348	(26,102)	(26,102)
1/29/2015	FIL	SEL	4.3855	(5,009)	(5,009)
1/29/2015	FIL	SEL	4.3958	(676)	(676)
2/4/2015	FIL	BUY	4.605	28,708	28,708
2/4/2015	FIL	SEL	4.607	(4,756)	(4,756)
2/4/2015	FIL	SEL	4.607	(25,535)	(25,535)
2/5/2015	FIL	SEL	4.6489	(95,005)	(95,005)
2/5/2015	FIL	SEL	4.6489	(510,055)	(510,055)

### 3. Resulting interest

Class of Securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Ordinary shares	5,716,806	5,716,806	4.75%

### 4. Changes in Association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

### 5. Addresses

The addresses of persons named in this form are as follows:

Refer to Annexure A
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Sign Here: \_\_\_\_\_

Dated: 9 February 2015

Kelvin Lo

Head of Regulatory Reporting, Asia Pacific

Duly authorized under Powers of Attorney on behalf of FIL Limited

Annexure A				
Investment Manager	Address	Custodian	Nature of Relevant Interest	Shares
FIL INVESTMENT MANAGEMENT (SINGAPORE) LIMITED	One Marina Boulevard #28-00, Singapore 018989	BROWN BROS HARRIMN LTD LUX (C)	Investment Discretion/ Voting Power	51,710
		BROWN BROTHERS HARRIMAN AND CO		79,886
		CITIBANK NA, HONG KONG BR (S)		320,706
		HSBC BANK PLC (C)		1,105,040
		HSBC TRINKAUS UND BURKH AG (C)		1,290,245
		JP MORGAN, BOURNEMOUTH (C)		1,576,127
		MASTER TRUST BANK OF JAPAN (C)		187,881
		NOMURA TRUST AND BANKING (C)		93,581
		NORTHERN TRUST LUX (C)		797,113
FIL PENSION MANAGEMENT	Oakhill House, 130 Tonbridge Road, Hildenborough, Kent, England TN119DZ	HSBC TRINKAUS UND BURKH AG (C)		80,071
		JPMORGAN CHASE BANK NA LDN		134,446
Grand Total				5,716,806