

19 February 2015

Rescheduled date for release of Half-Year Results

Cabcharge Australia Limited wishes to advise that there will be a delay of one week in the release of its half-year results. The half-year results release will now be made at 9am on Friday 27 February 2015.

ComfortDelGro Cabcharge Pty Ltd (CDC) (in which Cabcharge holds a 49% minority interest) has advised Cabcharge that CDC has yet to finalise CDC's accounts as a result of a potential change in the accounting treatment applied by CDC to certain rights under contract to which CDC is a party.

Until CDC's accounts are finalised, Cabcharge's Board and Management require additional time to consider and if necessary incorporate into the half-year results, the impact (if any) of a potential change in the accounting treatment applied by CDC to its rights under contract.

Cabcharge understands that if CDC determines to change the accounting treatment of its rights under contract, it may be required to do so retrospectively. This could impact results from current and previous periods and the carrying value of Cabcharge's investment in CDC.

CDC has advised Cabcharge that it is not yet in a position to determine the likely outcome. Cabcharge understands that if there were to be an adjustment to the relevant accounting treatment it would involve a non-cash charge affecting asset carrying values and would not impact CDC's ongoing business operations, cash flows or net tangible asset position.

The half year results release will still be held at the Hilton Hotel in Sydney (488 George Street).