



30 June 2015

Resignation of Chief Financial Officer and Company Secretary

Cabcharge Australia Limited advises that Mr Chip Beng Yeoh has stepped down from the role of Chief Financial Officer and Company Secretary.

Further to the Company's announcement on 30 April 2015, Mr Yeoh will remain with Cabcharge and assist with Ms Sheila Lines' transition. Ms Lines commences in the role of CFO on 13 July 2015.