



12 December 2011

Cabcharge Australia Limited today announced the retirement of Company Secretary Ms Sharon Doyle. Mr Andrew Skelton, formerly Chief Operating Officer of Cabcharge's Melbourne Taxi Network subsidiary Black Cabs Combined Pty Ltd, has been appointed to take over the role of Company Secretary of Cabcharge.

Mr Skelton holds Bachelors of Laws and Commerce, an MBA and a Graduate Diploma of Applied Corporate Governance. He is married with three children and his family will relocate to Sydney early in the New Year.

Cabcharge is also pleased to announce that Miss Doyle has been appointed as a Director to the Board of Cabcharge to replace the recently retired Director Mr Peter Hyer. Executive Chairman of Cabcharge, Mr Reg Kermode said:

"We are delighted that Ms Doyle has accepted the appointment to the Board. Her knowledge about our business acquired by her throughout her eighteen year role within our Group will prove to be invaluable as Cabcharge moves forward."

Ms Doyle is the first woman to be appointed to the Cabcharge Board since the Company was founded in 1976. She will continue to provide handover assistance to Mr Skelton as required, in addition to finalising matters that she has been working on.

Ms Doyle remains a Solicitor admitted to the Supreme Court of New South Wales. Prior to joining Cabcharge she previously worked at the Director of Public Prosecutions. She is also a Director of a number of companies with interests within the Tourism and Hospitality Industry throughout New South Wales.

Chip Beng Yeoh
Chief Financial Officer