



31 October 2014

Cabcharge Australia Limited advises that Mr Ian Armstrong has resigned as a director of the company.

Mr Armstrong was a member of the Cabcharge Board and Chairman of its Audit and Risk Committee since July 2000. The Board would like to extend its sincere thanks to Mr Armstrong for his significant and valuable contributions.

A handwritten signature in blue ink, appearing to read "Adrian Lucchese", written over a large, loopy blue circular mark.

Adrian Lucchese
Company Secretary