



29 June 2018

## **ASX ANNOUNCEMENT**

### **Retirement of Non-Executive Director**

Cabcharge Australia Limited (ASX: CAB) announces that long standing Independent Non-executive Director, Mr Donald McMichael, will retire from the Board of Directors effective 30 June 2018. Mr McMichael has been a Director of the Company for over two decades and was a member of the Board when the Company listed on the ASX.

As a Director Mr McMichael has provided guidance and advice to both the Board and management on numerous strategic objectives. More recently, these have included the sale of the Company's non-core assets and subsequent investments in technology and marketing.

Mr McMichael has remained unwavering in his dedication to the Company. He brought to the Board a depth of experience and knowledge of the Taxi industry and has been an invaluable resource during the recent period of significant transition at Cabcharge. Mr McMichael's retirement is in line with the Board's commitment to the refreshment of its composition.

Chairman Paul Oneile said, "Donn has been a committed and active member of the Board since his appointment in 1996. Having regard to the unique and highly specialised nature of the personal transport industry his priority over the last 12 months has been the transition of his valuable knowledge to his colleagues on the Board."

"The Board thanks Donn for his substantial contribution and service to Cabcharge during his tenure as a Director and we wish him the very best in his future endeavors."

Attached is Mr McMichael's Appendix 3Z – Final Director's Interest Notice.

-Ends-

For more information:  
Courtney Howe +61 404 310 364

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

Name of entity	Cabcharge Australia Limited
ABN	99 001 958 390

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Donald McMichael
Date of last notice	16/03/2018
Date that director ceased to be director	30/06/2018

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
500 fully paid ordinary shares

+ See chapter 19 for defined terms.

## Appendix 3Z Final Director's Interest Notice

---

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Gracious Investments Pty Ltd ATF Donren Holdings Superannuation Fund	<b>46,300 fully paid ordinary shares</b>

### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

---

+ See chapter 19 for defined terms.