

CABCHARGE AUSTRALIA LIMITED
ABN 99 001 958 390

APPENDIX 4D

Half Year Report
Period Ended 31 December 2009

Results for announcement to the market

Extracts from this report for announcement to the market

\$A'000

| | | | | |
|--|------|------------------|----|--------------------------|
| Revenue | Down | 2.7% | to | 87,813 |
| Net Profit after tax attributable to members | Down | 7.9% | to | 29,692 |
| Dividends (distributions) | | Amount per share | | Franked amount per share |
| Interim dividend (Current period) | | 17¢ | | 17¢ |
| (Previous period) | | 17¢ | | 17¢ |

Date the dividend is payable

29 April 2010

Record date for determining entitlements to the dividend

31 March 2010

Commentary on the results for the period

Please refer to Chairman's Report



Chip Beng Yeoh
Chief Financial Officer

Date: 23th day of February 2010

DIRECTORS' REPORT

The Directors of Cabcharge Australia Limited present their half yearly report on the Company and its controlled entities for the half year ended 31 December 2009 and the review report thereon.

Directors

The Directors of Cabcharge Australia Limited in office at any time during or since the end of the half year are as follows:

R L Kermode (Executive Chairman and CEO)
I A Armstrong
N D Ford
P J Franet
P J Hyer
H P Kua
D S McMichael
N K Wran AC QC

Directors have been in office since the start of the period to the date of this report unless otherwise stated.

Review of Operations

The Cabcharge Group has achieved solid half-yearly result despite the weaker economic environment during the period, as shown in the table below.

| | 31 Dec 09 | 31 Dec 08 | Growth % |
|---|-----------|-----------|-------------|
| Total revenue (\$m) | 87.8 | 90.3 | -2.7% |
| Profit after tax (\$m) | 29.7 | 32.2 | -7.9% |
| EBIT (\$m) | 41.6 | 45.3 | -8.3% |
| EBITDA (\$m) | 46.5 | 49.6 | -6.2% |
| Earnings per share (cents) | 24.7 | 26.8 | -7.9% |
| Total assets employed (\$m) | 449.3 | 378.2 | 18.8% |
| Net assets per share, excluding Goodwill (\$) | 2.28 | 2.12 | 7.4% |
| Dividends per share (cents) | 17.0 | 17.0 | - |

Dividend

The Board of Directors declared a fully franked dividend of 17 cents per ordinary share. Record date is 31 March 2010 and the dividend will be paid on 29 April 2010.

