

Qube Holdings Limited

Form 604

TO:

ASX Market Announcement Platform

FROM: Wilh. Wilhelmsen Holding Invest Malta Limited**FAX:** +612 9347 0005**PAGES:** 3 (incl. cover)**PHONE:** [Recipient phone number]**DATE:** 6 September 2013**RE:** QUB – Form 604**CC:**

Qube Holdings Limited

FROM: Wilh. Wilhelmsen Holding Invest Malta Limited

Attn: Paul Lewis / William Hara

FAX: +612 9080 1999**PAGES:** 3 (incl. cover)**PHONE:** [Recipient phone number]**DATE:** 6 September 2013**RE:** QUB – Form 604

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Qube Holdings Limited

ACN/ARSN 149 723 053

1. Details of substantial holder (1)

Name Wilh. Wilhelmsen Holding Invest Malta Limited (WWHI Malta)

ACN/ARSN (if applicable) (Reg No. C53656)

There was a change in the interests of the substantial holder on

04/09/2013

The previous notice was given to the company on

06/03/2012

The previous notice was dated

06/03/2012

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power
Fully Paid Ordinary Shares	76,000,000	8.55%	66,000,000	7.10%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
20/06/2012	WWHI Malta	Sale of shares on market	\$1.51 per share	3,000,000 fully paid ordinary shares	3,000,000
20/06/2012	Tallyman AS, Wilh. Wilhelmsen Holding ASA, Wilh. Wilhelmsen	Under Section 608(1) of the Corporations Act 2001 (Cth)	Not applicable by reason of having control of WWHI Malta	3,000,000 fully paid ordinary shares	3,000,000
04/09/2013	WWHI Malta	Sale of shares on market	\$1.87 per share	7,000,000 fully paid ordinary shares	7,000,000
04/09/2013	Tallyman AS, Wilh. Wilhelmsen Holding ASA, Wilh. Wilhelmsen Holding Invest AS	Under Section 608(1) of the Corporations Act 2001 (Cth)	Not applicable by reason of having control of WWHI Malta	7,000,000 fully paid ordinary shares	7,000,000

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
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WWHI Malta Tallyman AS Wilh. Wilhelmsen Holding ASA Wilh. Wilhelmsen Holding Invest AS	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	Relevant interest under section 608(1)(b) and 608(1)(c) of the Corporations Act 2001 (Cth), by virtue of having the power to control the exercise of a right to vote and/or dispose of the securities	66,000,000 fully paid ordinary shares	66,000,000
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5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Not applicable	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
WWHI Malta	Wilhelmsen House, Sannat Lane, Marsa MRS 1310, Malta
Citicorp Nominees Pty. Limited	120 Collins Street, Level 5, Melbourne, Victoria 3000
Tallyman AS	Strandveien 20, No-1366, Lysaker Norway
Wilh. Wilhelmsen Holding ASA	Strandveien 20, No-1366, Lysaker Norway
Wilh. Wilhelmsen Holding Invest AS	Strandveien 20, No-1366, Lysaker Norway

Signature

print name Bjørn Havnes capacity Authorised Representative
 sign here  date 05/09/2013

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included on any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.