

8 September 2021

QUBE HOLDINGS LIMITED ABN 14 149 723 053

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**ASX Announcement** 

## Listing Rule 3.13.1 Notice – Qube Annual General Meeting

Qube Holdings Limited (Qube) advises that, in accordance with ASX Listing Rule 3.13.1:

- Qube's next annual general meeting (**AGM**) will be held on Thursday, 11 November 2021 commencing at 10:30 AM (Sydney time).
- An item of business at the AGM will be the election of Directors. In accordance with Qube's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director of Qube is Thursday, 16 September 2021. Accordingly, any nominations must be received at Qube's registered office no later than 5:00 p.m. (Sydney time) on this date.

Qube will provide further details regarding the AGM in a separate notice of meeting to be issued in due course.

Authorised for release by:

Adam Jacobs Company Secretary