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The QUBE logo consists of the word "QUBE" in a bold, yellow, sans-serif font, set against a dark grey rectangular background.

## ASX Announcement

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## Qube Chief Financial Officer Paul Lewis to step down

Qube Holdings announced today that CFO Paul Lewis had advised of his desire to step down from the role next year for personal and family reasons after more than 15 years with the business.

Qube Managing Director Paul Digney said, "Paul has been a critical part of Qube's success taking the business from its beginnings as a \$200 million infrastructure fund in 2007 to the over six billion dollar listed entity of today. During that time, he has overseen multiple acquisitions, investments, capital raisings and debt funding initiatives that have been a key component of Qube's growth.

"There is no doubt he has been an exceptional CFO. I regret but fully respect his decision to move on after having made such a valuable contribution to Qube."

"Paul's departure from Qube is expected to occur between April and June next year which will allow him to present the half year results in February and allow sufficient time for a smooth transition to the newly appointed CFO".

The search process for a new CFO will begin shortly and we will update the market when a successor is appointed.

Authorised for release by:

**Paul Digney**  
**Managing Director, Qube Holdings Limited**

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