



26 September 2022

QUBE HOLDINGS LIMITED  
ABN 14 149 723 053

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## ASX Announcement

[qube.com.au](http://qube.com.au)

### Notification of date of 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, 24 November 2022 commencing at 10:30 AM (Sydney time).
- The closing date for receipt of nominations from persons wishing to be considered at the AGM for election as a director of Qube is Thursday, 6 October 2022. 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 announce further details regarding the AGM, including its time and place, in a separate notice of meeting to be issued to shareholders in due course. The notice of meeting will be available on the ASX Company Announcements Platform and Qube's Investor Centre at: [www.qube.com.au/investor/](http://www.qube.com.au/investor/).

Authorised for release by:

Adam Jacobs  
Company Secretary, Qube Holdings limited