



4 October 2022

## ASX Announcement

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## Qube Holdings Appoints New Director to the Board

Qube announces the appointment of Mr Lindsay Ward to the board of directors of Qube Holdings Limited, effective 4 October 2022.

Mr Ward has more than 35 years' experience in the ports, logistics, rail haulage, renewables, agriculture and resources industries, in both senior executive and non-executive director roles.

He is currently a Non-Executive Director of Whitehaven Coal and was previously a non-executive director of ASX listed Metro Mining, Quantum Bulk Liquid Storage, Global Renewables and Waterloo Wind Farm. He has worked in senior executive roles including CEO, Managing Director and General Manager with companies including Palisade Investment Partners, Asciano, Toll Holdings and BHP.

Qube Chairman Allan Davies said: "Lindsay brings both extensive business leadership and wide industry experience to the Qube board, together with a proven track record in delivering high standards of safety, environmental, governance and financial performance."

Mr Ward holds a Bachelor of Applied Science (Geology) and a Graduate Diploma in Business Management. He is also a Fellow of the Australian Institute of Company Directors.

Authorised for release by:

Adam Jacobs  
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