



8 September 2023

QUBE HOLDINGS LIMITED
ABN 14 149 723 053

Level 27, 45 Clarence Street
Sydney NSW 2000

T: +61 2 9080 1900
F: +61 2 9080 1999

ASX Announcement

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, 23 November 2023 commencing at 10:30 a.m. (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, 5 October 2023. 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/.

Authorised for release by:

Adam Jacobs
Company Secretary, Qube Holdings limited