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ASX Announcement

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Qube Board Update

Qube announces that Ms Nicole Hollows will retire as an independent non-executive director of Qube Holdings, effective 10 November 2023.

Qube Chairman, Allan Davies, said: "On behalf of the Board, I wish Nicole every success following her decision to retire from the Board to focus on other opportunities.

"I would like to thank Nicole for her contribution to Qube over the last three years as we have navigated the challenges of the global pandemic and the recovery, while continuing to deliver strong results and value for Qube's shareholders."

Mr Davies said board succession is an ongoing area of focus for the Board to ensure an appropriate balance of skills, experience, expertise and diversity and a successor for Ms Hollows would be announced in due course.

Authorised for release by:

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