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ASX Announcement

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Qube Holdings Appoints New Director to the Board

Qube announces the appointment of Ms Jill Hoffmann to the board of directors of Qube Holdings Limited, effective today.

Ms Hoffmann has more than 30 years' experience in the energy sector and across a broad range of roles including shipping, operations, supply chain, renewables, crisis management, corporate social responsibility, environment and heritage, marketing and trading. She is currently non-executive director at Strike Energy and a former Chair of Fremantle Ports, where she was also Chair of the Audit and Risk committee.

Qube Chairman, Allan Davies, said: "Jill brings a wealth of relevant industry knowledge and expertise to the Qube board, including from her experience in senior executive roles at Woodside Energy, and internationally. I am very pleased she has accepted the invitation to join the Qube board and look forward to her contribution."

Ms Hoffmann holds a Master of Business Administration from Henley Management College, England and a Bachelor of Business, Massey University, New Zealand. She is also a Fellow of the Australian Institute of Company Directors.

Authorised for release by:

Adam Jacobs,
Company Secretary, Qube Holdings Limited

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