

15 January 2024

ASX Announcement

QUBE HOLDINGS LIMITED
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Qube Holdings Appoints New Director to the Board

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Qube announces that Mr James Fazzino will join the board of directors of Qube Holdings Limited from 22 February 2024. qube.com.au

Mr Fazzino has had an extensive executive career in agribusiness, mining, manufacturing and chemical industries working in senior roles across a diverse range of organisations.

In particular, Mr Fazzino was Chief Financial Officer, Chief Executive Officer and Managing Director at industrial chemicals manufacturer Incitec Pivot Limited where he led the successful globalisation of the business including the construction of two large chemical plants in Australia and the United States.

Mr Fazzino is a non-executive director of energy infrastructure business APA Group and Chair of its Sustainability Committee. He is also a non-executive director and Chair (elect) of Rabobank Australia Limited, Chair of Manufacturing Australia and a former Chair of Tassal Limited.

In welcoming Mr Fazzino to the board, Qube Chairman Allan Davies, said: "James has broad executive management and board experience and deep financial and relevant industry knowledge. James' mix of skills and experience will be valuable to Qube's operations and strategy and I look forward to his contribution."

Mr Fazzino graduated from La Trobe University with a Bachelor of Economics (Hons). He is a Vice-Chancellor's Fellow of La Trobe University, a fellow of CPA Australia and was a past co-convenor of the Energy Group of the Champions of Change Coalition.

Authorised for release by:

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