

5 February 2024

The QUBE logo is displayed in a bold, yellow, sans-serif font against a dark grey rectangular background.

ASX Announcement

QUBE HOLDINGS LIMITED
ABN 14 149 723 053

Level 27, 45 Clarence Street
Sydney NSW 2000

Retirement of Qube Holdings Director

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

Qube announces the retirement of long-standing non-executive Director, Mr Ross Burney, effective 22 February 2024.

qube.com.au

Mr Burney has been a director of Qube since its incorporation in 2011, having also served as a member of the investment advisory committee that undertook the preparatory work leading to Qube's successful corporatisation.

Qube Chairman Allan Davies, said: "On behalf of Qube's board of directors and management, I thank Ross for his significant contribution to the establishment, strategic direction and growth of Qube over his significant period of service. Ross' input at both board and committee level has been highly valued and appreciated.

"Ross' retirement is part of Qube's continued focus on board succession and renewal which also saw the appointment of Ms Jill Hoffmann to the board in December and the appointment of Mr James Fazzino, who will join the board later this month.

"With these changes, I am also pleased to announce that effective today, Jill has been appointed as a member of both the Nomination and Remuneration Committee and the Audit & Risk Management Committee.

"James will also join the Audit & Risk Management Committee on 22 February 2024 and Mr Sam Kaplan will step down from the Committee on this date. Sam will remain as Deputy Chairman and focus on strategic initiatives that may be considered by Qube.

"I would like to take this opportunity to thank Sam for his invaluable contribution to the work of the Audit & Risk Management Committee, which he chaired for many years following its inception. Under Sam's guidance and membership, this Committee has been fundamental to establishing and maintaining Qube's high standards of corporate governance and financial reporting, as well providing critical guidance to management and the board."

Authorised for release by:

Adam Jacobs,
Company Secretary, Qube Holdings Limited

Further enquiries:

Media:
Ben Pratt
Director - Corporate Affairs
ben.pratt@qube.com.au
+61 419 968 734

Analysts/Investors:
Paul Lewis
Group Investor Relations
paul.lewis@qube.com.au
+61 2 9080 1903