

17 October 2024

ASX Announcement

Retirement of Qube Holdings Director

Qube announces that Deputy Chairman, Sam Kaplan, will retire from the Qube Board at the conclusion of the 2024 Annual General Meeting, having decided not to seek re-election.

Qube Chairman, Allan Davies, said: “Sam has made a remarkable contribution to Qube over many years, dating back to his founding of the business with Chris Corrigan in 2007.

“When Qube Holdings was formed in 2011, Sam then joined the Qube Board as Deputy Chairman and has played a significant role in guiding the strategic direction of the business throughout his tenure, including at various times as Chair of the Nomination and Remuneration Committee and Chair of the Audit and Risk Management Committee.

“While Sam is stepping down, it is intended that he will continue to provide strategic advice to Qube, including representing Qube on the Board of Patrick Terminals.

“On behalf of shareholders and everyone at Qube, I thank Sam for his outstanding service.”

Mr Davies said Board succession remained an ongoing focus and a new Board appointment will be announced in due course, noting that the Board does not intend to retain the position of Deputy Chair going forward.

Authorised for release by:

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