

27 December 2024

## **ASX Announcement**

### **Qube Holdings Appoints New Director to the Board**

Qube Holdings Limited announces the appointment of John Bevan to the board of directors, effective 1 January 2025.

Mr Bevan brings extensive executive and non-executive experience to the board, including as the former Chief Executive Officer and Executive Director of Alumina Limited and from a variety of executive and senior management positions over a more than 25 year career with the BOC Group Plc, in Australia, Asia, and the United Kingdom.

Mr Bevan has also previously served as a non-executive director of Alumina Limited, BlueScope Steel Limited, Nuplex Industries, and Ansell and currently serves as a non-executive director of Alcoa Corporation and Balmoral Iron. Mr Bevan was Chair at both Blue Scope Steel from 2015 to 2023 and Ansell from 2018 to 2023.

Qube Chairman, Allan Davies, said: "I am very pleased that John has accepted our invitation to join the Qube Board and I have every confidence that his extensive experience, industry knowledge and proven track record in variety of executive and non-executive roles will equip him well to make a strong contribution to the future growth and success of Qube."

Mr Bevan holds a Bachelor of Commerce and Marketing from the University of New South Wales.

#### **Authorised for release by:**

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