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ASX Announcement

Qube Holdings Appoints New Director to the Board

Qube Holdings Limited today announces the appointment of Mick McCormack to the board of directors, effective 1 May 2025.

Mr McCormack brings over 40 years' experience in the energy and infrastructure sectors to the board, including 14 years' experience as the Managing Director and CEO of leading Australian energy infrastructure business, APA Group. Prior to joining APA in 2000, Mr McCormack held various senior management role with AGL Energy.

Mr McCormack is also a non-executive director of both Origin Energy Limited and Whitehaven Coal Limited and recently announced he will step down as a non-executive director and Chairman of Central Petroleum Limited on 30 April 2025. He also serves on the board of the Clontarf Foundation, the Australian Brandenburg Orchestra Foundation and the Origin Energy Foundation.

Qube Chairman, Allan Davies, said: "Mick brings significant executive and non-executive experience to the Qube board, combined with deep sector knowledge and a proven ability to drive strategic outcomes. I am very pleased Mick has agreed to join the Qube board as we continue the task of board renewal."

Mr McCormack holds a Master of Business Administration from the University of Queensland, a Graduate Diploma of Engineering from Monash University, and a Bachelor of Applied Science from the University of Queensland.

In addition to Mr McCormack's appointment, Mr Davies announced the following changes to the membership of Qube Board subcommittees, effective today:

- James Fazzino will replace Steve Mann as Chair of the Audit and Risk Management Committee. Mr Mann will remain a member of the ARMC.
- John Bevan will replace Jill Hoffmann as a member of the Nomination and Remuneration Committee.

"I would like to thank Steve for his leadership of the ARMC over the past three years and look forward to his continuing contribution to that committee under James' leadership," Mr Davies said.

Authorised for release by:

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