

22 May 2025

ASX Announcement

Change of Additional Company Secretary and Board Committee Update

Qube Holdings Limited (**Qube**) announces the resignation of Adam Jacobs, and the appointment of Emily McCaffery, as an additional Company Secretary of Qube, with effect from today.

Qube also advises that Allan Davies was appointed Chair of the Nomination and Remuneration Committee, with effect from 11 April 2025, and Mick McCormack was appointed a member of the Safety, Health and Sustainability Committee, with effect from today.

Authorised for release by:

Paul Digney
Managing Director, 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
+61 414 907 437