

Form 604

Corporations Law
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme **QUBE LOGISTICS HOLDINGS LIMITED**

ACN/ARSN **122 556 441**

1. Details of substantial holder (1)

Name **PERPETUAL LIMITED and its related bodies corporate**

ACN (if applicable) **000 431 827**

There was a change in the interests of the Substantial holder on **_13_ / _06_ / _2017_**

The previous notice was given to the company on **_14_ / _06_ / _2017_**

The previous notice was dated **_09_ / _06_ / _2017_**

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary	133,099,348	8.55%	150,553,564	9.67%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
	Refer annexure 3				

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
	Refer annexure 1 & 2				

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN (if applicable)	Nature of association
Perpetual Investment Management Limited	Related bodies corporate of Perpetual Limited
Perpetual Trustee Company Limited	Related bodies corporate of Perpetual Limited

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Perpetual Limited	18/123 Pitt Street Sydney, NSW 2000
Perpetual Investment Management Limited	18/123 Pitt Street Sydney, NSW 2000
Perpetual Trustee Company Limited	18/123 Pitt Street Sydney, NSW 2000

Signature

Print name **GLEND A CHARLES**

Capacity **DEPUTY COMPANY SECRETARY**

ANNEXURE 1 - Perpetual Investments Account Codes & Details

Perpetual Investment Management Limited (PIML), subsidiary of Perpetual Limited, as Responsible Entity for:

INTERNAL CODE	REGISTRATION DETAILS
17	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
26	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
33	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
118	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
212	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
649	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
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653	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
651	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
654	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
670	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
695	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
774	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001

855	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
2093	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
2095	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
2124	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
2125	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
2127	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
2128	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
2199	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
2130	RBC Investor Services Australia Nominees Pty Ltd <BKCUST A/C> GPO Box 5430 Sydney NSW 2001
2089	RBC Investor Services Australia Nominees Pty Limited <PICREDIT> GPO Box 5430 Sydney NSW 2001
2086	RBC Investor Services Australia Nominees Pty Ltd <PI CREDIT A/C> GPO Box 5430 Sydney NSW 2001
106	RBC Investor Services Australia Nominees Pty Ltd <PI POOLED A/C> GPO Box 5430 Sydney NSW 2001
133	RBC Investor Services Australia Nominees Pty Ltd <PI POOLED A/C> GPO Box 5430 Sydney NSW 2001
323	RBC Investor Services Australia Nominees Pty Ltd <PI POOLED A/C> GPO Box 5430 Sydney NSW 2001
669	RBC Investor Services Australia Nominees Pty Ltd <PI POOLED A/C> GPO Box 5430 Sydney NSW 2001

139	RBC Investor Services Australia Nominees Pty Ltd <PIQTE2 A/C> GPO Box 5430 Sydney NSW 2001
44	UBS Nominees Pty Ltd Level 16 Chifley Tower 2 Chifley Square Sydney NSW 2000
108	UBS Nominees Pty Ltd Level 16, Chifley Tower 2 Chifley Square Sydney NSW 2000
414	UBS Nominees Pty Ltd Level 16 Chifley Tower 2 Chifley Square Sydney NSW 2000
696	UBS Nominees Pty Ltd Level 16 Chifley Tower 2 Chifley Square Sydney NSW 2000
941	UBS Nominees Pty Ltd Level 16 Chifley Tower 2 Chifley Square Sydney NSW 2000

Perpetual Investment Management Limited (PIML), subsidiary of Perpetual Limited, as Trustee for:

ALL 'SS' CODES	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
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Perpetual Investment Management Limited (PIML), subsidiary of Perpetual Limited, under Investment Management Agreements with:

INTERNAL CODE	REGISTRATION DETAILS
227	BNP Paribas Nominees Pty Ltd PO Box R209 Royal Exchange NSW 1225
248	BNP Paribas Noms Pty Ltd P.O. Box R209 Royal Exchange Sydney NSW 1225
702	BNP Paribas Nominees Pty Ltd PO Box R209 Royal Exchange NSW 1225
740	BNP Paribas Nominees Pty Ltd PO Box R209 Royal Exchange NSW 1225
786	BNP Paribas Nominees Pty Ltd PO Box R209 Royal Exchange NSW 1225
2085	BNP Paribas Nominees Pty Ltd PO Box R209 Royal Exchange NSW 1225

2122	BNP Paribas Nominees Pty Ltd PO Box R209 Royal Exchange NSW 1225
2131	BNP Paribas Nominees Pty Ltd PO Box R209 Royal Exchange NSW 1225
2216	BNP Paribas Nominees Pty Ltd PO Box R209 Royal Exchange NSW 1225
220	Citicorp Nominees Pty Ltd GPO Box 764G Melbourne VIC 3001
221	Citicorp Nominees Pty Ltd GPO Box 764G Melbourne VIC 3001
222	Citicorp Nominees Pty Ltd GPO Box 764G Melbourne VIC 3001
224	Citicorp Nominees Pty Ltd GPO Box 764G Melbourne VIC 3001
2163	Citicorp Nominees Pty Ltd GPO Box 764G Melbourne VIC 3001
194	Northern Trust Company Melbourne Branch: HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
779	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
2101	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
2152	Northern Trust Company Melbourne Branch: HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
2161	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
2172	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
210	JPMorgan Nominees Australia Limited Locked Bag 20049 Melbourne VIC 3001

215	JPMorgan Nominees Australia Limited Locked Bag 20049 Melbourne VIC 3001
230	JPMorgan Nominees Australia Limited Locked Bag 20049 Melbourne VIC 3001
231	JPMorgan Nominees Australia Limited Locked Bag 20049 Melbourne VIC 3001
392	JPMorgan Nominees Australia Limited Locked Bag 20049 Melbourne VIC 3001
394	JPMorgan Nominees Australia Limited Locked Bag 20049 Melbourne VIC 3001
449	JPMorgan Nominees Australia Limited Locked Bag 20049 Melbourne VIC 3001
773	JPMorgan Nominees Australia Limited Locked Bag 20049 Melbourne VIC 3001
788	JPMorgan Nominees Australia Limited Locked Bag 20049 Melbourne VIC 3001
791	JPMorgan Nominees Australia Limited Locked Bag 20049 Melbourne VIC 3001
2100	JPMorgan Nominees Australia Limited Locked Bag 20049 Melbourne VIC 3001
2166	JPMorgan Nominees Australia Limited Locked Bag 20049 Melbourne VIC 3001
711	National Nominees Pty Ltd PO Box 1406 Melbourne VIC 3001
787	National Nominees Pty Ltd PO Box 1406 Melbourne VIC 3001
2083	National Nominees Pty Ltd PO Box 1406 Melbourne VIC 3001
2097	National Nominees Pty Ltd PO Box 1406 Melbourne VIC 3001

2160	National Nominees Pty Ltd PO Box 1406 Melbourne VIC 3001
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Perpetual Trustee Company Limited as trustee, custodian or nominee

INTERNAL CODE	REGISTRATION DETAILS
T2	Perpetual Trustee Company Limited GPO Box 4172 Sydney NSW 2001
T3	The Trust Company Limited GPO Box 4270 Sydney NSW 2001
T4	Perpetual Trustee Company Limited GPO Box 4172 Sydney NSW 2001
T6	Perpetual Trustee Company Limited GPO Box 4172 Sydney NSW 2001
T7	Perpetual Trustee Company Limited GPO Box 4172 Sydney NSW 2001

ANNEXURE 2

PRESENT RELEVANT INTERESTS

ASXCode	Internal Code	Holding
QUB	248	3,931,386
QUB	17	6,530,642
QUB	26	6,522,892
QUB	194	1,616,909
QUB	711	300,418
QUB	2085	836,246
QUB	212	11,436,433
QUB	2172	1,380,449
QUB	2100	893,629
QUB	2161	373,394
QUB	702	1,174,032
QUB	2152	5,611,982
QUB	649	10,994,302
QUB	230	4,165,905
QUB	650	1,920,816
QUB	2125	272,484
QUB	786	3,254,991
QUB	2131	2,801,932
QUB	2124	233,094
QUB	779	845,842
QUB	740	1,605,996
QUB	2097	2,312,321
QUB	44	8,875,737
QUB	695	26,138,106
QUB	215	6,543,279
QUB	220	2,866,810
QUB	392	9,087,551
QUB	653	15,769,883
QUB	T2	9,924,881
QUB	449	2,331,222

ANNEXURE 3**CHANGES IN RELEVANT INTERESTS**

Account	Security	Volume	Value	AsAtDate
17	QUB	162,500	\$ 381,875.00	13/06/2017
17	QUB	246,243	\$ 578,671.05	13/06/2017
17	QUB	151,287	\$ 366,114.54	13/06/2017
26	QUB	409,135	\$ 961,467.25	13/06/2017
26	QUB	380,904	\$ 921,787.68	13/06/2017
44	QUB	750,987	\$ 1,764,819.45	13/06/2017
44	QUB	699,166	\$ 1,691,981.72	13/06/2017
194	QUB	101,417	\$ 238,329.95	13/06/2017
194	QUB	94,419	\$ 228,493.98	13/06/2017
212	QUB	733,420	\$ 1,723,537.00	13/06/2017
212	QUB	682,812	\$ 1,652,405.04	13/06/2017
215	QUB	410,413	\$ 964,470.55	13/06/2017
215	QUB	382,094	\$ 924,667.48	13/06/2017
220	QUB	255,312	\$ 599,983.20	13/06/2017
220	QUB	237,694	\$ 575,219.48	13/06/2017
230	QUB	261,298	\$ 614,050.30	13/06/2017
230	QUB	243,268	\$ 588,708.56	13/06/2017
248	QUB	246,588	\$ 579,481.80	13/06/2017
248	QUB	229,573	\$ 555,566.66	13/06/2017
392	QUB	569,997	\$ 1,339,492.95	13/06/2017
392	QUB	530,667	\$ 1,284,214.14	13/06/2017
449	QUB	146,220	\$ 343,617.00	13/06/2017
449	QUB	136,132	\$ 329,439.44	13/06/2017
649	QUB	937,076	\$ 2,202,128.60	13/06/2017
649	QUB	872,414	\$ 2,111,241.88	13/06/2017
650	QUB	163,734	\$ 384,774.90	13/06/2017
650	QUB	152,436	\$ 368,895.12	13/06/2017
653	QUB	495,697	\$ 1,164,887.95	13/06/2017
653	QUB	502,544	\$ 1,180,978.40	13/06/2017
653	QUB	467,867	\$ 1,132,238.14	13/06/2017
695	QUB	1,679,312	\$ 3,946,383.20	13/06/2017
695	QUB	1,563,435	\$ 3,783,512.70	13/06/2017
702	QUB	73,639	\$ 173,051.65	13/06/2017
702	QUB	68,557	\$ 165,907.94	13/06/2017
711	QUB	24,451	\$ 57,459.85	13/06/2017
711	QUB	22,764	\$ 55,088.88	13/06/2017
740	QUB	100,733	\$ 236,722.55	13/06/2017
740	QUB	93,782	\$ 226,952.44	13/06/2017
T2	QUB	- 7,623	\$ 20,430.00	12/06/2017
779	QUB	53,054	\$ 124,676.90	13/06/2017
779	QUB	49,393	\$ 119,531.06	13/06/2017
786	QUB	209,107	\$ 491,401.45	13/06/2017
786	QUB	194,678	\$ 471,120.76	13/06/2017
2085	QUB	52,451	\$ 123,259.85	13/06/2017
2085	QUB	48,833	\$ 118,175.86	13/06/2017
2097	QUB	148,029	\$ 347,868.15	13/06/2017
2097	QUB	137,815	\$ 333,512.30	13/06/2017

2100	QUB	56,052	\$	131,722.20	13/06/2017
2100	QUB	52,183	\$	126,282.86	13/06/2017
2124	QUB	20,240	\$	47,564.00	13/06/2017
2124	QUB	18,843	\$	45,600.06	13/06/2017
2125	QUB	23,514	\$	55,257.90	13/06/2017
2125	QUB	21,891	\$	52,976.22	13/06/2017
2131	QUB	175,745	\$	413,000.75	13/06/2017
2131	QUB	163,619	\$	395,957.98	13/06/2017
2152	QUB	367,698	\$	864,090.30	13/06/2017
2152	QUB	342,325	\$	828,426.50	13/06/2017
2161	QUB	24,020	\$	56,447.00	13/06/2017
2161	QUB	22,362	\$	54,116.04	13/06/2017