

11 April 2025

ASX Announcement

Board Update

Qube Holdings Limited announces the resignation of Jackie McArthur as a non-executive director, effective 22 May 2025.

Qube Chairman, Allan Davies, said: “Jackie has made a significant contribution to Qube over the last five years and on behalf of the entire business and Qube shareholders, I thank her for her service and wish her well with her future endeavours.”

Qube has previously announced the appointment of Mick McCormack to the Board, effective 1 May 2025.

Mr Davies said further announcements about Board committee membership, including the chairmanship of the Nomination and Remuneration Committee, would be made in due course and following Mr McCormack commencing in his role.

Authorised for release by:

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