

01 April 2011

**Appointment and Resignation of Directors of the Responsible Entity  
for Qube Logistics (QUB)**

The Trust Company (RE Services) Limited (the Responsible Entity) as responsible entity for Qube Logistics (QUB) wishes to advise the following changes to its board of directors:

- Andrew Cannane was appointed as a Director of the Responsible Entity on 31 March 2011;
- Sally Ascroft was appointed as an Alternate Director of the Responsible Entity for Michael Britton on 31 March 2011; and
- Vicki Allen resigned as a Director of the Responsible Entity with effect from 18 March 2011.

**ENDS**

**For further information, please contact:**

Alex Carrodus  
Company Secretary  
Tel: +61 2 8295 8100  
[www.thetrustcompany.com.au](http://www.thetrustcompany.com.au)

