6 August 2010

Qube Logistics ASX code: QUB

The Trust Company (RE Services) Limited ("Responsible Entity") as responsible entity for Qube Logistics (ASX code: QUB) announces that the composition of the compliance committee of the Responsible Entity has changed.

The members of the compliance committee are Roger Davis (Chairman), Bruce Corlett, John Macarthur-Stanham and John Richardson.

Adrian Lucchese Company Secretary

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