



ASX and Media Announcement

14 September 2011

Dividend Announcement

Qube Logistics Holdings Limited (Qube) is pleased to announce that it will pay a fully franked final dividend in relation to the year ended 30 June 2011 of 1.9 cents per share. The dividend takes the total fully franked dividend/distributions paid to Qube securityholders for the year to 30 June 2011 to 3.8 cents per security, an increase on the prior year of 8.6%. The increased dividend per security is being paid on a significantly expanded capital base which has been possible due to the strong financial results achieved in the period.

Key dates for the dividend are as follows:

Ex-Date	30 September 2011
Record Date	7 October 2011
Payment Date	31 October 2011

The Company's dividend reinvestment plan (DRP) will operate for this dividend. Shares issued under the DRP will be issued at a discount of 2.5% to the volume weighted average market price of shares sold on the ASX over the 10 trading days immediately following the Record Date (being the period commencing 10 October 2011 and ending 21 October 2011). A copy of the terms of the DRP will be available on Qube's website within the next week. Shareholders wishing to participate in the DRP must provide notices to Computershare prior to the Record Date.

Further enquiries:

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