



QUBE HOLDINGS LIMITED  
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## **ASX and Media Announcement**

### **Director Resignation**

Qube Holdings Limited (**Company**) advises the resignation of Mr. Yoshiaki Kato as a director of the Company. Mr. Kato was an alternate director for Mr. Alan Miles.

The Board would like to thank Mr. Kato for his contribution as a director.

William Hara  
Company Secretary

