



26 February 2013

QUBE HOLDINGS LIMITED
ABN 141 497 230 53

Level 22, 44 Market Street
Sydney
NSW 2000

ASX & Media Announcement

T: +61 2 9080 1900
F: +61 2 9080 1999

Director Resignation / Appointment

qube.com.au

Qube Holdings Limited today announced the resignation of Mr. Yutaka Nakagawa as a director of the company and the appointment of Mr. Alan Miles (currently an alternate director) as a director of the company with effect from 1 April 2013.

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

William Hara
General Counsel and Company Secretary

