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QUBE HOLDINGS LIMITED  
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## ASX Announcement

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### Qube appoints Sue Palmer as non-executive director

[qube.com.au](http://qube.com.au)

Qube Holdings today announced the appointment of Ms Sue Palmer to the board of directors. Ms Palmer's appointment will take effect from 1 September 2017.

Ms Palmer has extensive financial and commercial experience across a range of industry sectors in Australia and Asia, including construction, mining, energy, infrastructure and agriculture. Ms Palmer has over 30 years' experience in senior executive financial roles with a diverse range of organisations which have included Incitec, CS Energy, Leighton Contractors and Thiess.

Ms Palmer was identified as part of the process of board renewal following the resignation of Mr Robert Dove in 2016 and the retirement of Mr Chris Corrigan as Chairman in June 2017.

Ms Palmer is currently a director of the ASX listed companies Charter Hall Retail REIT, RCR Tomlinson Ltd and New Hope Coal. She is also on the board of trustees of Brisbane Grammar School.

Welcoming Ms Palmer to the board, Qube chairman Mr Allan Davies said "I'm delighted Sue has agreed to join the Qube board at this time. She has precisely the mix of skills and experience the company needs, particularly with the ongoing development of the Moorebank intermodal project."

Prior to becoming a professional director, Ms Palmer held the position of Chief Financial Officer and Executive Director with Thiess Pty Ltd.

Ms Palmer's past directorships include MSF Sugar Ltd, Port of Brisbane Corporation, Queensland Competition Authority and METS Ignited.

Ms Palmer is a Chartered Accountant and a Fellow of the Institute of Company Directors.

Further inquiries

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