

02 February 2011

**Qube Logistics  
ASX code: QUB**

The Trust Company (RE Services) Limited ("Responsible Entity") as responsible entity for Qube Logistics (ASX code: QUB) announces that Adrian Lucchese has resigned as Joint Company Secretary of the Responsible Entity and Alex Carrodus has been appointed as Joint Company Secretary with effect from 28 January 2011.

ENDS

For more information please contact

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Joint Company Secretary

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