



ASX and Media Announcement

9 September 2011

New Director Appointment

Qube Logistics Holdings Limited (“Qube”) is pleased to announce that Ross Burney has agreed to become a non-executive Director of Qube.

Ross is the Chief Executive of Taverners Group, one of Qube’s largest shareholders. He has over 20 years’ experience as an accountant and investment manager previously having worked for BDO Chartered Accountants, Brierley Investments Limited and Guinness Peat Group.

Ross was previously a member of Qube’s Investment Advisory Committee and is currently on the board of Customers Limited, Oncard International Limited and recently retired as a director of MSF Sugar Limited.

Further enquiries:

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