



ASX and Media Announcement

26 August 2011

New Directors for Qube

Qube Logistics Holdings Limited (“Qube”), the entity that will acquire all the units in Qube Logistics as part of the Corporatisation recently approved by unitholders, is pleased to announce that the following individuals have agreed to become non-executive Directors of Qube.

Robert Dove

Robert Dove is presently a member of the Qube Logistics Investment Advisory Committee. He is a Managing Director with The Carlyle Group in Washington DC and is co-head of Carlyle Infrastructure Partners, a \$1.2 billion infrastructure fund that was raised in 2007. Prior to joining Carlyle in 2006 Mr Dove was a Senior Vice President of Bechtel Group where he had responsibility for aspects of its project development and financing activities. Mr Dove currently sits on the boards of a number of Carlyle’s infrastructure investments.

Peter Dexter AM, FAICD

Peter Dexter has over 40 years’ experience in the maritime and logistics industries in Australia and internationally. He is a non-executive Director of the ASX listed Royal Wolf Holdings Ltd, Chairman of the Australian National Maritime Museum, Chairman of SeaSwift Pty Ltd and Chairman/Director of the Wilhelmsen Group companies operating in Australia. Prior to his non-executive roles with the Wilhelmsen Group companies, he served as a member of the global management team of Wallenius Wilhelmsen Logistics.

Yutaka Nakagawa

Yutaka Nakagawa has almost 30 years’ experience in the shipping industry. He is presently Chairman of “K” Line (Australia) Pty Limited, Managing Director of Kawasaki (Australia) Pty Limited and Director of “K” Line Auto Logistics Pty Limited.

Allan Davies

Allan Davies has over 35 years’ mining experience in the Australian and international coal and metalliferous mining industries having worked in operational roles up to executive director. From 2000 until early 2006, Allan also worked for Patrick Corporation as Director Operations. This position included responsibility for Patrick’s interest in Pacific National, Patrick Shipping, Patrick General Stevedoring and Autocare. Allan was a director of Pacific National from initial acquisition by Toll and Patrick in 2001 until 2006. In addition, Allan is currently an executive director of Whitehaven Coal Limited, a member of the Qube Logistics Investment Advisory Committee and a non-executive director of QR National Limited.

Chris Corrigan, Chairman of Qube, said “We are pleased to enhance the Qube Board with these individuals who bring extensive commercial experience as well as domestic and international expertise in the logistics industry that should prove invaluable in supporting Qube’s continued growth”.

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