



23 November 2016

## **ASX Announcement**

QUBE HOLDINGS LIMITED  
ABN 141 497 230 53

Level 27, 45 Clarence Street  
Sydney NSW 2000

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

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

## **Annual General Meeting**

The Qube Annual General Meeting will be held on Thursday 24 November 2016.

The venue is:  
Level B, Grand Ballroom 1,  
Shangri-La Hotel,  
176 Cumberland Street,  
Sydney

The AGM will be webcast from 10.00am (AEST) via the Qube website ([www.qube.com.au](http://www.qube.com.au)).

William Hara  
Company Secretary

