



10 June 2016

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ASX Announcement

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Changes to Senior Management Team and Company Secretary

Qube today announced changes to its senior management team and company secretary effective from 1 July 2016.

After more than 50 years in the industry and 10 years with Qube, Don Smithwick will retire from his current position as Director of Ports & Bulk. Don will continue as an adviser to the Group on a part-time basis and a non-executive director of AAT, Prixcar and NSS. The position of Director of Ports & Bulk will not be filled.

Paul Digney will take up the new role of Chief Operating Officer. Paul has been with Qube since 2007 as Director Logistics. Paul will be responsible for identifying opportunities to drive growth and efficiencies across all of Qube's operations.

John Digney will take up the role of Director Logistics. John has been with Qube since 2007 as Director Operations - Logistics.

William Hara will take up the new role of Director Strategic Assets which currently include Moorebank, Quattro, Tonen/Qube joint venture and the property at Minto. William has been with Qube for 3 years. Prior to Qube, William was a senior executive at Lend Lease for 6 years and Patrick for 10 years. William will also keep his existing responsibilities of General Counsel and Company Secretary.

Paul Lewis will resign as an additional Company Secretary and be replaced by Adam Jacobs as an additional Company Secretary.

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