



23 June 2017

QUBE HOLDINGS LIMITED
ABN 14 149 723 053

Level 27, 45 Clarence Street
Sydney NSW 2000

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

ASX Announcement

qube.com.au

Qube announces resignation of Mr Chris Corrigan as chairman and director

Qube Holdings today announces that Chairman Mr Chris Corrigan today resigned from the board and that Mr Allan Davies has been appointed company Chairman.

Mr Corrigan advised shareholders at the Annual Meeting last November that he would not stand for re-election and would be retiring from Qube during FY17.

During the past six months, Mr Corrigan has been working closely with Mr Davies to ensure a smooth handover of board and strategic responsibilities.

Mr Corrigan will remain as a director of Patrick Stevedores which is 50% owned by Qube and 50% by Brookfield Infrastructure.

Adam Jacobs
Company Secretary

