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ASX Announcement

Qube appoints Stephen Mann as non-executive director

Qube Holdings today announces the appointment of Mr Stephen Mann to the board of directors. Mr Mann's appointment will take effect from 1 September 2019.

Mr Mann has extensive strategy, transformation and business development experience across multiple geographies and different industries including rail, infrastructure, resources and transport.

Mr Mann has over 20 years' experience in senior executive roles with a diverse range of organisations which have included Aurizon, Qantas and BlueScope Steel. Mr Mann is currently an independent business consultant advising major corporates and government utilities.

Mr Mann has a Master of Business Administration with Distinction from INSEAD (Institut Européen d'Administration des Affaires) and his past ASX-listed company directorships include Novus Petroleum and as a founding director of AWE Ltd.

Mr Mann was selected through a comprehensive recruitment process from a strong talent pool consisting of equal numbers of men and women. Mr Mann was ultimately identified as having the skillset best aligned to Qube's long-term strategy, particularly in the area of intermodal and infrastructure development.

Welcoming Mr Mann to the board, Qube chairman Mr Allan Davies said: "I'm very happy Steve has agreed to join the Qube board and believe he will make an excellent contribution. Steve's mix of skills and experience will be valuable to Qube's operations and strategy, particularly the ongoing development and operation of the Moorebank intermodal project."

Further inquiries:

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