



22 September 2020

QUBE HOLDINGS LIMITED
ABN 14 149 723 053

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ASX Announcement

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Notification of Date of AGM and Virtual Meeting

Qube Holdings Limited (**Qube**) advises that, in accordance with ASX Listing Rule 3.13.1, Qube's next annual general meeting (**AGM**) will be held on Thursday, 26 November 2020 at 10:30am (Sydney time).

The closing date for receipt of nominations from persons wishing to be considered for election as a director of Qube is Wednesday, 7 October 2020.

Qube will be holding a virtual AGM this year due to COVID-19-related restrictions on public gatherings and in the interests of the health and safety of our shareholders, employees and members of the public.

Information and guidance for shareholders and members of the public on how to join the virtual AGM will be available with the notice of meeting scheduled for release next month.

In accordance with Australian Government changes to the Corporations Act in response to COVID-19, Qube's notice of meeting and related information will only be available online where it can be viewed and downloaded. Shareholders are encouraged to register their email address with Qube's share registry, Computershare, in order to receive electronic communications on how to access these materials.

Shareholders can update their communication preferences to receive electronic communications by visiting: <https://www.computershare.com.au/easyupdate/qub> or calling 1300 555 159 (Australia) and +61 3 9415 4062 (overseas).

Authorised for release by:

Adam Jacobs
Company Secretary, Qube Holdings Limited

