

16 October 2020

ASX Announcement

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

Qube Holdings Appoints New Director to the Board

qube.com.au

Qube today announces the appointment of Ms Nicole Hollows to the board of directors of Qube Holdings Limited effective from Monday, 19 October 2020.

Ms Hollows has over 20 years' experience in the resources sector in a number of senior managerial roles across both the public and private sectors, including in mining, utilities and rail.

Ms Hollows is currently an independent non-executive Chairman of Jameson Resources Limited and also an independent non-executive director of Downer EDI Limited.

She was formerly the Chief Financial Officer and subsequently Chief Executive Officer of Macarthur Coal Limited, Managing Director of AMCI Australia and South East Asia and more recently Chief Executive Officer of Sunwater Limited.

Welcoming Ms Hollows to the board, Qube Chairman Allan Davies said "Nicole brings deep financial knowledge and experience as both a CEO and CFO and has a strong background in capital and risk management."

Ms Hollows holds a Bachelor of Business – Accounting, a Graduate Diploma in Advanced Accounting (Distinction) from the Queensland University of Technology (QUT) and she is a Graduate of Harvard Business School's Program for Management Development.

She is the Chair of the Salvation Army Brisbane Red Shield Appeal Committee, an advisory committee member of the Salvation Army Queensland Advisory Council and a member of the CEO Strategy Advisory Committee to Executive Dean QUT Business School and Chief Executive Women Membership Committee.

Ms Hollows is also a fellow of the Australian Institute of Company Directors and a member of the Institute of Chartered Accountants.

Authorised for release by:

Adam Jacobs
Company Secretary, Qube Holdings Limited

Further enquiries:

Media:
Paul White
Director, Corporate Affairs
paul.white@qube.com.au
+61 417 224 920

Analysts/Investors:
Paul Lewis
Chief Financial Officer
paul.lewis@qube.com.au
+61 2 9080 1903