



3 September 2019

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ASX Announcement

Notice of Annual General Meeting

The Qube Annual General Meeting will be held on Thursday, 21 November 2019.

The venue is:

PricewaterhouseCoopers (PwC)
Level 15, One International Towers Sydney
Watermans Quay, Barangaroo
Sydney

The Annual General Meeting will commence and be webcast from 10:30 a.m. (Sydney time) via the Qube website (www.qube.com.au).

Adam Jacobs
Company Secretary

