



25 September 2024

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](http://qube.com.au)

### Date of AGM and closing date for director nominations

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, 21 November 2024 commencing at 10:30 a.m. (Sydney time).
- The closing date for receipt of nominations from persons wishing to be considered at the AGM for election as a director of Qube is Thursday, 3 October 2024. Accordingly, any nominations must be received at Qube's registered office no later than 5:00 p.m. (Sydney time) on this date.

Qube will announce further details regarding the AGM, including its time and place, in a separate notice of meeting to be issued to shareholders in due course. The notice of meeting will be available on the ASX Company Announcements Platform and Qube's Investor Centre at: [www.qube.com.au/investor](http://www.qube.com.au/investor).

Authorised for release by:

Adam Jacobs  
Company Secretary, Qube Holdings limited