



1 September 2017

QUBE HOLDINGS LIMITED  
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**ASX Announcement**

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

**Annual General Meeting**

The Qube Annual General Meeting will be held on Wednesday, 22 November 2017.

The venue is:  
PricewaterhouseCoopers  
Level 15, One International Towers Sydney  
Watermans Quay, Barangaroo  
Sydney NSW 2000

The Annual General Meeting will be webcast from 10:00am (Sydney time) via the Qube website ([www.qube.com.au](http://www.qube.com.au)).

Adam Jacobs  
Company Secretary

