

The QUBE logo consists of the word "QUBE" in a bold, yellow, sans-serif font, centered within a dark grey square background.

4 September 2018

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**ASX Announcement**

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

**Notice of Annual General Meeting**

The Qube Annual General Meeting will be held on Thursday, 22 November 2018.

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

William Hara  
Company Secretary

