



9 August 2021

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

### NOTICE TO QUBE SUBORDINATED NOTEHOLDERS

qube.com.au

#### Notes issued under Qube's Retail Subordinated Notes (QUBHA) Trust Deed

In accordance with the notice provisions under clause 12 of the Terms of Issue, as contained in Schedule 1 to the Retail Subordinated Notes Trust Deed dated 29 August 2016 (**Trust Deed**), notice is hereby given by the Issuer, Qube Holdings Limited (**Qube**), of the following:

1. On 1 November 2018, Australian Executor Trustees Limited (ACN 007 869 794) (**AET Limited**) sold its 'AET Corporate Trust' business to Sargon CT Holdings Pty Ltd (ACN 628 621 321).
2. On 5 May 2020 Pacific Infrastructure Partners, purchased Sargon CT Pty Ltd (ACN 106 424 088) from Sargon CT Holdings. Sargon CT Pty Ltd changed its name to Certes CT Pty Ltd on 7 July 2020, and to Certane CT Pty Ltd on 1 December 2020 (**Certane**). In connection with that sale, AETL wishes to be replaced as Trustee by Certane, a subsidiary of Pacific Infrastructure Partners.
3. In connection with the sale and pursuant to a Deed of Retirement and Appointment of Trustee between the Issuer, AET Limited, and Certane dated 26 July 2021, there has been a change in the trustee to the Qube Retail Subordinated Notes Trust (**Trust**) established under the Trust Deed.
4. The new trustee of the Trust is Certane CT Pty Ltd (ACN 106 424 088), replacing the former trustee being AET Limited, effective as of 9 August 2021 (**Effective Date**).
5. The notice details of Certane are as follows:

#### **Certane CT Pty Ltd**

Locked Bag 3015  
Australia Square  
Sydney NSW 1215

Email: [ct.notes@certane.com](mailto:ct.notes@certane.com)

Authorised for release by:

**Adam Jacobs**  
**Company Secretary, Qube Holdings Limited**