

WiseTech Global Limited

Directors' statement

Question 54 (1A Form and Checklist for Profits Test) - A statement from all directors confirming that they have made enquiries and nothing has come to their attention to suggest that the entity is not continuing to earn profit from continuing operations up to the date of the application (Listing Rule 1.2.5A).

Signature:



Name: Andrew Aarnien

Date: 22 February 2016

WiseTech Global Limited

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Signature:

M. Gregg

Name:

MICHAEL GREGG

Date:

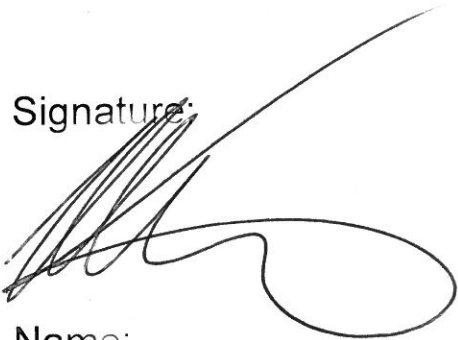
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WiseTech Global Limited

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Signature:



Name:

Richard White

Date:

22 FEB 2016

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Signature: 

Name: MARSE ISAACS

Date: 22 February 2016

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Signature:



Name:

Charles Gibson

Date:

22/2/2016