Notification of dividend / distribution

Update Summary

Entity name
WISETECH GLOBAL LIMITED

Security on which the Distribution will be paid
WTC - ORDINARY FULLY PAID

Announcement Type
Update to previous announcement

Date of this announcement
Tuesday September 12, 2017

Reason for the Update

> Update to advise the NZD currency rate.

Refer to below for full details of the announcement

Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity

WISETECH GLOBAL LIMITED

1.2 Registered Number Type
ABN

Registration Number

> 41065894724

1.3 ASX issuer code
WTC

1.4 The announcement is
Update/amendment to previous announcement

1.4a Reason for update to a previous announcement

> Update to advise the NZD currency rate.

1.4b Date of previous announcement(s) to this update
Wednesday August 23, 2017

1.5 Date of this announcement
Tuesday September 12, 2017

1.6 ASX +Security Code
WTC

ASX +Security Description

ORDINARY FULLY PAID

Part 2A - All dividends/distributions basic details

2A.1 Type of dividend/distribution

Ordinary

2A.2 The Dividend/distribution:

relates to a period of six months

2A.3 The dividend/distribution relates to the financial reporting or payment period ending ended/ending (date)

Friday June 30, 2017

2A.4 +Record Date

Monday September 11, 2017

2A.5 Ex Date

Friday September 8, 2017

2A.6 Payment Date

Wednesday October 4, 2017

2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?
- **Security holder approval**
- **Court approval**
- **Lodgement of court order with +ASIC**
- **ACCC approval**
- **FIRB approval**
- **Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.**

No

2A.8 Currency in which the dividend/distribution is made ("primary currency")

AUD - Australian Dollar

2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form

AUD 0.01200000

2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market?

Yes

2A.11 Does the entity have a securities plan for dividends/distributions on this +security?

We have a Dividend/Distribution Reinvestment Plan (DRP)

2A.11a If the +entity has a DRP, is the DRP applicable to this dividend/distribution?
Yes

2A.12 Does the +entity have tax component information apart from franking?
No

2A.11a(i) DRP Status in respect of this dividend/distribution
Full DRP

Part 2B - Currency Information

2B.1 Does the entity default to payment in certain currencies dependent upon certain attributes such as the banking instruction or registered address of the +securityholder? (For example NZD to residents of New Zealand and/or USD to residents of the U.S.A.).
Yes

2B.2 Please provide a description of your currency arrangements

AUD is the primary currency for dividends, except shareholders that have provided NZ banking details will be paid cash dividends in NZD

2B.2a Other currency/currencies in which the dividend/distribution will be paid:

NZD - New Zealand Dollar	NZD 0.01295520

2B.2b Please provide the exchange rates used for non-primary currency payments

AUD 1 = 1.0796 NZD

2B.2c If payment currency equivalent and exchange rates not known, date for information to be released
Wednesday September 13, 2017

Estimated or Actual?
Actual

2B.3 Can the securityholder choose to receive a currency different to the currency they would receive under the default arrangements?
No

Part 3A - Ordinary dividend/distribution

3A.1 Is the ordinary dividend/distribution estimated at this time?
No

3A.1b Ordinary Dividend/distribution amount per security
AUD 0.01200000

3A.2 Is the ordinary dividend/distribution franked?
Yes

3A.1a Ordinary dividend/distribution estimated amount per +security
AUD

3A.2a Is the ordinary dividend/distribution fully franked?
Yes

3A.3 Percentage of ordinary dividend/distribution that is franked
100.0000 %

3A.3a Applicable corporate tax rate for franking credit (%)
30.0000 %

3A.4 Ordinary dividend/distribution franked amount per +security
AUD 0.01200000

3A.5 Percentage amount of dividend which is unfranked
0.0000 %

3A.6 Ordinary dividend/distribution unfranked amount per +security excluding conduit foreign income amount
AUD 0.00000000

3A.7 Ordinary dividend/distribution conduit foreign income amount per security
AUD 0.00000000

Part 4A - +Dividend reinvestment plan (DRP)

4A.1 What is the default option if +security holders do not indicate whether they want to participate in the DRP?
Do not participate in DRP (i.e. cash payment)

4A.2 Last date and time for lodgement of election notices to share registry under DRP
Tuesday September 12, 2017 17:00:00

4A.3 DRP discount rate
0.0000 %

4A.4 Period of calculation of reinvestment price

Start Date
Wednesday September 13, 2017

End Date
Tuesday September 19, 2017

4A.5 DRP price calculation methodology

Volume Weighted Average Price (VWAP) of shares sold in the normal course of trade on the market operated by ASX

4A.6 DRP Price (including any discount):
AUD

4A.7 DRP +securities +issue date
Wednesday October 4, 2017

4A.8 Will DRP +securities be a new issue?
Yes

4A.8a Do DRP +securities rank pari passu from +issue date?
Yes

4A.9 Is there a minimum dollar amount or number of +securities required for DRP participation?
No

4A.10 Is there a maximum dollar amount or number of +securities required for DRP participation?
No

4A.11 Are there any other conditions applying to DRP participation?
Yes

4A.11a Conditions for DRP participation

To participate, shareholders must have a registered address in, and be a resident of, Australia or
New Zealand at the record date

4A.12 Link to a copy of the DRP plan rules

http://ir.wisetechglobal.com/investors/

4A.13 Further information about the DRP

Part 5 - Further information

5.1 Please provide any further information applicable to this dividend/distribution

5.2 Additional information for inclusion in the Announcement Summary