

15 November 2018

WTC appoints independent Non-Executive Director, Christine Holman

Global logistics solutions group, WiseTech Global, today announced the appointment of Christine Holman to the Board of WiseTech Global Limited, effective from 1 December 2018.

Christine has over 20 years' experience across technology, private equity and digital sectors in a variety of functions including finance, commercial, technology and marketing. Her former executive roles include those as Chief Financial Officer and Commercial Director of Globecast Australia, Commercial Director at Telstra Broadcast Services, and in strategy, business development and mergers and acquisitions with Capital Investment Group.

Christine also brings strong corporate governance and ASX-listed experience as a Non-Executive Director of listed corporates, CSR Limited and HT&E Limited. She is also a Non-Executive Director of Moorebank Intermodal Company Limited, The Bradman Foundation, The State Library of NSW Foundation and the T20 World Cup 2020 Cricket Board.

Chair of WiseTech Global, Andrew Harrison, welcomed Christine's appointment. "On behalf of the Board, I am delighted to welcome Christine to the WiseTech Global group. With her ASX governance experience, corporate expertise and financial acumen she is a further valuable addition to the evolving WiseTech Global Board. We look forward to working with Christine as WiseTech continues its global expansion."

Christine has an MBA and a Post Graduate Diploma in Management from Macquarie University and is a Graduate of the Australian Institute of Company Directors.

This appointment takes the number of Directors on the WiseTech Global Board to seven. Into 2019, we will continue our recruitment of an additional independent Non-Executive Director focusing on international, entrepreneurial enterprise and ASX governance experience.

Christine is considered by the Board to be independent.

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About WiseTech Global

WiseTech Global is a leading developer and provider of software solutions to the logistics execution industry globally. Our customers include over 8,000 of the world's logistics companies across 130 countries, including 34 of the top 50 global third-party logistics providers and 24 of the 25 largest global freight forwarders worldwide¹. Our flagship product, CargoWise One, forms an integral link in the global supply chain and executes over 54 billion data transactions annually. At WiseTech, we are relentless about innovation, adding more than 3,000 product enhancements to our global platform in the past five years while bringing meaningful continual improvement to the world's supply chains. Our breakthrough software solutions are renowned for their powerful productivity, extensive functionality, comprehensive integration, deep compliance capabilities, and truly global reach.

The WiseTech Global group includes CargoWise One, ABM Data Systems, ACO Informatica, BorderWise, Bysoft, Cargoguide, CargoIT, CargoSphere, CMS Transport Systems, CustomsMatters, DataFreight, EasyLog, Fenix, Forward, Intris, LSP Solutions, Microlistics, Multi Consult, Pierbridge, ProLink, SaaS Transportation, SmartFreight, Softcargo, Softship, Taric, Trinium Technologies, Ulukom, zsoft and znet group.

¹ Armstrong & Associates: Top 50 Global Third Party Logistics Providers List, ranked by 2017 logistics gross revenue/turnover. Armstrong & Associates: Top 25 Global Freight Forwarders List, ranked by 2017 logistics gross revenue/turnover and freight forwarding volumes.

For more information about WiseTech Global or CargoWise One, please visit [wisetechglobal.com](https://www.wisetechglobal.com)

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