

ASX Announcement: 2020\04

29 January 2020

## Key dates

FY20 financial results and shareholder meeting dates	
Half-year results and interim dividend announcement	19 February 2020
Full-year results and final dividend announcement	19 August 2020
2020 Annual General Meeting	26 November 2020

FY20 dividend dates	Interim dividend	Final dividend
Ex-dividend date	6 March 2020	4 September 2020
Record date	9 March 2020	7 September 2020
Payment date	3 April 2020	2 October 2020

The closing date for receipt of nominations for election as a director at the 2020 Annual General Meeting is 8 October 2020.

Dates may be altered should circumstances require. Any changes will be advised to the ASX and shown in the event calendar on the investor centre <u>www.wisetechglobal.com/investors</u>

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Authorised for release to ASX by David Rippon, Corporate Governance Executive and Company Secretary.

## About WiseTech Global

WiseTech Global is a leading developer and provider of software solutions to the logistics execution industry globally. Our customers include over 12,000 of the world's logistics companies across 150+ countries, including 43 of the top 50 global third-party logistics providers and 25 of the 25 largest global freight forwarders worldwide<sup>1</sup>. Our flagship platform, CargoWise One, forms an integral link in the global supply chain and executes over 51 billion data transactions annually. At WiseTech, we are relentless about innovation, adding ~3,500 product enhancements to our global CargoWise 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, Containerchain, CustomsMatters, DataFreight, Depot Systems, EasyLog, Fenix, Forward, Intris, LSP Solutions, Microlistics, Multi Consult, Pierbridge, Prolink, Ready Korea, SaaS Transportation, SmartFreight, Softcargo, Softship, Systema, Taric, Trinium Technologies, Ulukom, Xware, zsoft and znet Group.

For more information about WiseTech Global or CargoWise One, please visit wisetechglobal.com

**Contact information** 

COMPANY SECRETARY

David Rippon

+ 61 2 8001 2200 company.secretary@wisetechglobal.com

<sup>&</sup>lt;sup>1</sup> 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.