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 March 10, 2020

Reason for the Update

Update to advise the NZD currency rate

Refer to below for full details of the announcement

Announcement Details
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Part 1 - Entity and announcement details
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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 February 19, 2020

1.5 Date of this announcement

Tuesday March 10, 2020

1.6 ASX +Security Code

WTC

ASX +Security Description

ORDINARY FULLY PAID

Part 2A - All dividends/distributions basic details
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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)

Tuesday December 31, 2019

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2A.4 +Record Date

Monday March 9, 2020

2A.5 Ex Date

Friday March 6, 2020

2A.6 Payment Date

Friday April 3, 2020

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

$ 0.01700000

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

Full DRP

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

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:

Currency	Payment currency equivalent amount per security
NZD - New Zealand Dollar	$ 0.01774100

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

AUD 1 = 1.04360 NZD

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

Tuesday March 10, 2020

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

$

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

$ 0.01700000

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

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

$ 0.01700000

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

$ 0.00000000

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

$ 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 March 10, 2020 17:00:00

4A.3 DRP discount rate

0.0000 %

4A.4 Period of calculation of reinvestment price

Start Date

Wednesday March 11, 2020

End Date

Tuesday March 17, 2020

4A.5 DRP price calculation methodology

The average of the daily 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):

$

4A.7 DRP +securities +issue date

Friday April 3, 2020

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