



28 September 2021

Wiseway Group Limited
ABN 26 624 909 682

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ASX Announcement

Retirement of Non-Executive Director Stephen Chan

Wiseway Group Limited (ASX: WWG, “**Wiseway**” or “**the Company**”), announced today the retirement of Mr Stephen Chan as Non-Executive Director, effective 30 September 2021.

Mr Michael Hughes, Independent Non-Executive Chairman, Wiseway, said:

“On behalf of the Board, I would like to thank Stephen for his contribution and commitment to supporting the growth journey of Wiseway Group since he was appointed to the Board on 16 March 2018. His extensive knowledge and expertise in the freight forwarding and supply chain industries were valuable assets to the Board. He was a pleasure to work with and we wish him all the best for the future.

“As we continue to accelerate the Company’s global growth strategy and expansion, the Board is confident in the outstanding experience and track record of Wiseway’s executive leadership team and Board members following the recent appointments of Mr Robert McNutt and Mr Brandon Teo.”

ENDS.

For further information, please contact:

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About Wiseway Group Limited (the Company)

Wiseway (ASX: WWG) is a leading provider of integrated logistics solutions, with a global network of strategically located warehouses and facilities and a large modern fleet of trucks and delivery vehicles.

Established in 2005 to serve the growing Australia-Asia Pacific trade industry, Wiseway has grown to become one of the top three outbound air freight logistics providers in Australia. With multiple strategically located operation hubs in Australia, the US, and the Asia Pacific, the Company provides its large base of domestic and international customers with specialist cross-border logistics services including air freight, sea freight, import, domestic transportation, warehousing, and customs clearance.

For more information, please visit www.wiseway.com.au