

Wiseway Group Limited ABN 26 624 909 682

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11 April 2022

ASX Announcement: Board update

Wiseway Group Limited (ASX: WWG, 'Wiseway' or 'the Company'), one of Australia's leading integrated freight and logistics operators, today announced the appointment of Ms Astrid Raetze as a Non-Executive Director, effective from today, 11 April 2022.

Ms Raetze has over 20 years of experience across the law, banking, and fintech sectors, with experience as a partner at professional services consultancy KPMG, partner and Global Head of FinTech at multinational law firm Baker McKenzie, and as a Director at a number of unlisted entities.

Ms Florence Tong, the Company's Executive Chair, commented: "We are excited to welcome Astrid to the Wiseway Board.

"Her extensive experience in the banking, legal, and financial sectors will be of great value as the Company focuses on its global growth strategy, and the ongoing program of diversification across revenue streams and key growth areas.

"Astrid's expertise in innovation and harnessing revenue growth will play a key role in our journey to build a strong global network delivering valuable supply chain efficiencies and revenue synergies – cementing our position as our customers' trusted logistics solutions partner."

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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