

21 October 2022

Board Retirements

WiseTech Global Limited (WiseTech or the Company) advises that Mike Gregg and Arlene Tansey have confirmed their intentions to retire with effect from the conclusion of the WiseTech 2022 Annual General Meeting on 23 November 2022.

Mr Gregg has been an independent Non-Executive Director since 2006 and Ms Tansey since June 2020.

WiseTech Chair, Andrew Harrison, commented, "Over the past 16 years, Mike's extensive experience has brought invaluable insights to the Board and we thank him for his commitment as an independent Non-Executive Director and contribution to WiseTech's growth. We are also grateful to Arlene for her significant contribution and I have personally valued her experience and insights. In her capacity as Audit & Risk Chair, she has played an important role in driving robust financial stewardship as the Company has maintained an intense focus on growth. On behalf of the Board, I wish them both all the very best for the future."

Mike Gregg said, "It has been a privilege to be a part of WiseTech's success over the past 16 years as a Board member, and 17 years as a shareholder. It has been a pleasure and a great experience to work with my fellow Directors, and I would like to thank them for their professionalism, wisdom and commitment. I wish the WiseTech team all the best and remain a passionate believer in the Company's vision."

Arlene Tansey said, "I have enjoyed contributing to WiseTech's success and progress in recent years but have taken the decision to step down due to an expanding portfolio of board responsibilities. I would like to thank my fellow directors and remain a strong supporter of the Company."

The Company is dedicated to continuing to evolve the Board composition and has commenced a search for additional independent Non-Executive Directors.

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

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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 18,000¹ of the world's logistics companies across 170 countries, including 41 of the top 50 global third-party logistics providers and 24 of the 25 largest global freight forwarders worldwide².

Our mission is to change the world by creating breakthrough products that enable and empower those that own and operate the supply chains of the world. At WiseTech, we are relentless about innovation, adding over 4,900 product enhancements to our global platform in the last 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. For more information about WiseTech Global or CargoWise, please visit [wisetechglobal.com](https://www.wisetechglobal.com) and [cargowise.com](https://www.cargowise.com)

¹ Includes customers on CargoWise and non-CargoWise platforms whose customers may be counted with reference to installed sites

² Armstrong & Associates: Top 50 Global 3PLs & Top 25 Global Freight Forwarders ranked by 2021 gross logistics revenue/turnover and freight forwarding volumes – Updated 4 August 2022