



ASX Announcement: 2023/61

24 November 2023

WiseTech Chair succession

WiseTech Global (ASX: WTC) today announces the succession plan for the Chair of the Board.

Current Chair Andrew Harrison has informed the Board of his intention to retire from the Board on 31 March 2024. Andrew joined the WiseTech Global Board in 2015 and was appointed Chair in September 2018.

The Board has elected independent Non-Executive Director, Richard Dammery to take over as Chair following Andrew's retirement. Richard joined the Board in December 2021 and is currently Chair of the People & Remuneration Committee and a member of the Audit & Risk Committee

WiseTech Global Chair, Andrew Harrison, said, "After close to nine years on the WiseTech Board, I am extremely proud of the company WiseTech is today. Seeing the company succeed through IPO to become a leading provider of logistics execution software globally has been a rewarding experience. I look forward to working with Richard over the coming months on a smooth transition. Richard will bring clarity and thoughtfulness to the Chair role and, together with my current colleagues and expected new appointments in the near future, the Board will be well-balanced and equipped to take the Company forward following my retirement."

Richard Dammery said, "I thank Andrew for his support since joining the Board and look forward to working with him as I transition to the role of Chair. I am honored to take on this new role, and working together with my Board colleagues, to help drive WiseTech's strong growth and continued success."

WiseTech CEO and founder, Richard White, said, "I would like to thank Andrew for his significant contribution since joining the WiseTech Board, and look forward to working with Richard in the coming years. Over Andrew's near nine years at the Company, we have grown exponentially and continued our strong momentum to be the operating system for global logistics. I wish him all the best in his future endeavors."

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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 17,000¹ of the world's logistics companies across 174 countries, including 44 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 5,300 product enhancements to our global CargoWise application suite 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 20 September 2022