

13 August 2024

**Update to key dates**

WiseTech Global Limited (WiseTech or the Company, ASX: WTC) advises that an Investor Day will be held on 3 December 2024. No change has been made to the existing financial results, shareholder meeting and key activities dates for FY24 in the schedule set out below.

**FY24 financial results and shareholder meeting dates**

|   |                  |
|---|------------------|
| Half-year results and interim dividend announcement | 21 February 2024 |
| Full-year results and final dividend announcement   | 21 August 2024   |
| 2024 Annual General Meeting                         | 22 November 2024 |
| Investor Day  | 3 December 2024  |

| <b>FY24 dividend dates</b> | <b>Interim dividend</b> | <b>Final dividend</b> |
|----------------------------|-------------------------|-----------------------|
| Ex-dividend date           | 8 March 2024            | 6 September 2024      |
| Record date                | 11 March 2024           | 9 September 2024      |
| Payment date               | 5 April 2024            | 4 October 2024        |

The closing date for receipt of nominations for election as a director at the 2024 Annual General Meeting is 20 September 2024.

Dates may be altered should circumstances require. Any changes will be advised to the ASX and shown in the event calendar on the investor center [www.wisetechglobal.com/investors](http://www.wisetechglobal.com/investors)

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Authorized for release to ASX by Maree Isaacs, Executive Director & 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 17,000<sup>1</sup> of the world's logistics companies across 181 countries, including 45 of the top 50 global third-party logistics providers and 25 of the 25 largest global freight forwarders worldwide<sup>2</sup>.

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 5,500 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 [www.wisetechglobal.com](http://www.wisetechglobal.com) and [www.cargowise.com](http://www.cargowise.com)

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

<sup>2</sup> Armstrong & Associates: Top 50 Global 3PLs & Top 25 Global Freight Forwarders ranked by 2022 gross logistics revenue/turnover and freight forwarding volumes – Updated 5 October 2023