

2 September 2024

Company appointments

WiseTech Global (WiseTech or the Company ASX:WTC) today announces that, as indicated at the time of her appointment, independent non-executive director Lisa Brock will become Chair of the Audit & Risk Committee, taking over from Michael Malone who has served in that role since November 2022. Michael will remain on the Committee.

In addition, Katrina Johnson has been appointed to the new role of Group Company Secretary & Head of Regulatory Affairs.

Both changes take effect on 1 September 2024.

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Authorized for release to ASX by the Board.

Contact information

Investor Relations and Media

INVESTOR RELATIONS:
Ross Moffat +61 412 256 224

MEDIA:
Catherine Strong +61 406 759 268

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 183 countries, including 46 of the top 50 global third-party logistics providers and 25 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 5,600 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 [wisetechnology.com](https://www.wisetechnology.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 2022 gross logistics revenue/turnover and freight forwarding volumes – Updated 5 October 2023