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ASX Announcement: 2020\33

30 June 2020

The Manager
Market Announcements Office - ASX Limited
Exchange Centre, 20 Bridge Street
Sydney NSW 2000

## WiseTech Global Limited (ASX: WTC) – sale of 2.4m shares, CEO retention of 151m shares

WiseTech Global Limited (WiseTech Global) has been informed that RealWise Holdings Pty Ltd, a company controlled by WiseTech Global Founder and CEO, Richard White, has sold 2,445,653 shares (approximately 0.76% of the total issued capital of WiseTech Global).

On completion of this transaction, Richard White continues to have voting control over approximately 151 million WiseTech Global shares, representing approximately 46.9% of the issued capital of WiseTech Global.

Richard has confirmed his commitment to WiseTech Global and his intent to remain a significant shareholder for the very long-term.

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

#### About WiseTech Global

WiseTech Global is a leading developer and provider of software solutions to the logistics execution industry globally. Our customers include over 15,000 of the world's logistics companies across 150+ countries, including 40 of the top 50 global third-party logistics providers and 25 of the 25 largest global freight forwarders worldwide<sup>1</sup>. Our flagship platform, CargoWise, forms an integral link in the global supply chain and executes over 50 billion data transactions annually.

At WiseTech, we are relentless about innovation, adding ~3,500 product enhancements to our global platform in the past 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 and cargowise.com

### **Contact information**

MEDIA Matthew Gregorowski <u>mgregorowski@citadelmagnus.com</u> + 61 422 534 755

INVESTOR RELATIONS <u>investor.relations@wisetechglobal.com</u>

<sup>&</sup>lt;sup>1</sup> Armstrong & Associates: Top 50 Global Third-Party Logistics Providers List, ranked by 2018 logistics gross revenue/turnover. Armstrong & Associates: Top 25 Global Freight Forwarders List, ranked by 2018 logistics gross revenue/turnover and freight forwarding volumes.

The Directors
WiseTech Global Limited
74 O'Riordan St
Alexandria NSW 2015

## WiseTech Global Limited: Sale of 2.4 m shares (0.76% of share capital)

Today, RealWise Holdings Pty Ltd (RealWise), a company I control, informed WiseTech Global Limited (WiseTech) of the sale of 2,445,653 WiseTech shares, representing 0.76% of issued share capital.

Following completion of the transaction, I retain voting control over approximately 151 million WiseTech shares, representing approximately 46.9% of issued share capital.

Since WiseTech's listing on the ASX in 2016, I have released shares only once previously, in December 2017, to facilitate liquidity when WiseTech entered the ASX200. Now, I have released this small amount of my shareholding via RealWise in June to accommodate year-end personal financial commitments. I remain a proud, long-term shareholder with approximately 46.9% control and, as Founder and CEO, deeply committed to WiseTech and its long-term growth strategy.

I reiterate that I intend to remain a substantial shareholder for the very long-term and remain, as ever, firmly committed to WiseTech. I am confident of WiseTech Global's long-term potential and am determined to drive that potential as far and as swiftly as possible.

Richard White

Founder & CEO



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## WiseTech Global Limited (ASX: WTC) - Notice under section 708A(5)(e): off-market controller sale

We refer to the announcement by WiseTech Global Limited (**WiseTech Global**) on 30 June 2020 in relation to the sale of 2,445,653 shares (approximately 0.76% of issued share capital) by RealWise Holdings Pty Ltd, a company controlled by Mr Richard White.

This notice is given by WiseTech Global under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) as modified by ASIC Class Order 2016/81.

The Corporations Act restricts the on-sale of securities issued without disclosure, unless the sale is exempt under section 708 or 708A of the Corporations Act.

#### WiseTech Global confirms that:

- (a) RealWise Holdings Pty Ltd sold the shares without disclosure to investors under Part 6D.2 of the Corporations Act;
- (b) as at the date of this notice, WiseTech Global has complied with:
  - (i) the provisions of Chapter 2M of the Corporations Act as they apply to WiseTech Global; and
  - (ii) section 674 of the Corporations Act; and
- (c) as at the date of this notice, there is no excluded information of the type referred to in section 708A(7) and s708A(8) of the Corporations Act.

Yours faithfully

David Řippon

**Company Secretary** 

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#### Dear Sir/Madam

# WiseTech Global Limited (ASX:WTC): Sale offers within 12 months after controller sales

For the purposes of section 708A(5) and (6) of the *Corporations Act 2001* (Cth) (**Act**), as modified by ASIC Corporations (Sale Offers By Controllers) Instrument 2016/81, RealWise Holdings Pty Limited (ABN 87 059 309 161) (**Vendor**) gives notice under section 708A(5)(e) of the Act of the following details:

- (a) on 30 June 2020, the Vendor executed the sale of 2,445,653 fully paid ordinary shares (**Sale Shares**) in the issued capital of WiseTech Global Limited (ABN 41 065 894) (**Company**) to a range of institutional and sophisticated investors;
- (b) the Vendor, as a controller of the Company for the purposes of the Act at the date of the sale, sold the Sale Shares without disclosure to investors under Part 6D.2 of the Act:
- (c) as far as the Vendor is aware, as at the date of this notice, the Company has complied with the provisions of Chapter 2M as they apply to the Company and section 674 of the Act; and
- (d) the Vendor is not aware of any information that may be "excluded information" for the purposes of sections 708A(7) or (8) of the Act, as at the date of this notice.

Issued by:

Richard White

Director

RealWise Holdings Pty Limited