

empowering and enabling global logistics

ASX Announcement: 2021/02

13 January 2021

Key dates

FY21 financial results and shareholder meeting dates

Half-year results and interim dividend announcement 24 February 2021
Full-year results and final dividend announcement 25 August 2021
2021 Annual General Meeting 19 November 2021

FY21 dividend dates	Interim dividend	Final dividend
Ex-dividend date	12 March 2021	10 September 2021
Record date	15 March 2021	13 September 2021
Payment date	9 April 2021	8 October 2021

The closing date for receipt of nominations for election as a director at the 2021 Annual General Meeting is 1 October 2021.

Dates may be altered should circumstances require. Any changes will be advised to the ASX and shown in the event calendar on the investor centre www.wisetechglobal.com/investors

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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 17,000 of the world's logistics companies across 160 countries, including 42 of the top 50 global third-party logistics providers and 25 of the 25 largest global freight forwarders worldwide¹. Our flagship platform, CargoWise, forms an integral link in the global supply chain and executes over 60 billion data transactions annually.

Our mission is to change the world by creating breakthrough products that empower those that own, enable and operate the supply chains of the world. At WiseTech, we are relentless about innovation, adding over 3,900 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 <u>wisetechglobal.com</u> and <u>cargowise.com</u>

¹ Armstrong & Associates: Top 50 Global Third-Party Logistics Providers List, ranked by 2019 logistics gross revenue/turnover. Armstrong & Associates: Top 25 Global Freight Forwarders List, ranked by 2019 logistics gross revenue/turnover and freight forwarding volumes.

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