



26 November 2021

**Wiseway Group Limited**  
**(ASX:WWG)**  
ABN 26 624 909 682

**Registered office:**  
39-43 Warren Avenue  
BANKSTOWN NSW 2200  
T: +612 9790 7888

## **ASX Announcement**

### **2022 Annual General Meeting**

Wiseway Group Limited (ASX:WWG, “**Wiseway**” or “the **Company**”), advises that the Annual General Meeting (AGM) of WWG is scheduled for 11.00am AEDT on Thursday, 20 January 2022 at Automic Group, Level 5, 126 Phillip Street, Sydney, NSW 2000.

Further to Listing Rule 3.13.1 and Clause 20.7 of the Company’s Constitution, nominations for election of directors at the AGM must be received not less than 30 Business Days before the meeting, being no later than Friday, 3 December 2021.

This announcement was authorised for release by the Company Secretary.

#### **ENDS**

For further information, please contact:

#### **Investor enquiries**

Florence Tong  
Managing Director  
E: [admin@wiseway.com.au](mailto:admin@wiseway.com.au)

#### **Media enquiries**

Noha Habib  
Symbol Strategic Communications  
E: [Wiseway@symbolstrategic.com.au](mailto:Wiseway@symbolstrategic.com.au)

#### **About Wiseway Group Limited (the Company)**

Wiseway (ASX:WWG) is a leading provider of integrated logistics solutions, with a global network of strategically located warehouses and facilities and a large modern fleet of trucks and delivery vehicles.

Established in 2005 to serve the growing Australia-Asia Pacific trade industry, Wiseway has grown to become one of the top three outbound air freight logistics providers in Australia. With multiple strategically located operation hubs in Australia, the US, and the Asia Pacific, the Company provides its large base of domestic and international customers with specialist cross-border logistics services including air freight, sea freight, import, domestic transportation, warehousing, and customs clearance.

**For more information, please visit [www.wiseway.com.au](http://www.wiseway.com.au)**