

3 April 2024

Board retirement

WiseTech Global Limited (WiseTech or the Company, ASX: WTC) advises that Ms Teresa Engelhard has retired from the Board to focus on personal business interests, effective from Monday 8 April 2024. Ms Engelhard has been an Independent Non-Executive Director since March 2018.

The Company's process of Board evolution has been communicated previously, with Richard Dammary taking over as Chair on 1 April 2024 from Andrew Harrison, and Lisa Brock and Fiona Pak-Poy having joined the Board on 1 February 2024.

WiseTech Chair Richard Dammary said: "Teresa has brought valuable insights and a global perspective. During her tenure, WiseTech has grown tremendously and moved closer to its vision to be the operating system for global logistics. The Board thanks Teresa for her service, and her contribution to the growth and success of WiseTech and we wish her well in her future endeavours."

//ENDS

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 17,000¹ 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 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 5,500 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 and 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