

1 November 2019

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ASX Announcement

Board Changes

Wiseway Group Limited (**Wiseway**) (ASX: WWG) today announced that The Hon. Nick Bolkus has resigned as Chairman and as a Non-Executive Director effective immediately. Mr Bolkus advised the Company that, due to personal reasons, he is no longer able to provide his complete attention and commitment to the Company.

The Board has elected Mr Michael Hughes as Independent Non-Executive Chairman of the Company. Mr Hughes was appointed to the board in April 2019 and is a highly regarded corporate advisor with significant experience in equity capital, debt markets and fund management.

Wiseway's newly appointed Chairman, Mr Hughes, said: "The Board thanks Mr Bolkus for his tireless commitment supporting the company and wishes him the best of health for the future."

To support the Company's growth strategy of strengthening relationships with Chinese e-commerce platforms, the Board also appointed Ms Lin Xu as a Non-Executive Director of the Company, subject to completion of formal requirements.

Ms Xu, Sales Director at AZ Global, has more than five years' experience in cross border e-commerce. She has overseen the recruitment of a broad network of sales channels, formulated operating models and fostered relationships with a range of key suppliers. Ms Xu's experience includes E-commerce and E-marketing initiatives that have strongly contributed to the sales performance of several publicly listed companies.

For further information, investors please contact:

Roger Tong

Executive Director and CEO

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About Wiseway Group Limited

WiseWay (ASX: WWG) is a leading provider of integrated logistics in Australia and New Zealand, with a nation-wide network of strategically located warehouses and facilities and with a large modern fleet of trucks and delivery vehicles. The Company was established in 2005 and listed on ASX in October 2018. WiseWay has grown to become one of the top three outbound air freight logistics providers in Australia with a specialist focus on Australia and China trade. WiseWay's focus is on cross-border logistics including air freight, sea freight, import services, domestic transportation, warehousing and customs clearance services, to a large customer base of domestic and international customers across its two main segments, general cargo and perishable cargo.

Website: www.wiseway.com.au