

11 April, 2019

ASX Announcement

Wiseway Group Limited (ASX:WWG)

Change of Chair and Board Composition

1. Change of Chair

With effect from 30 April 2019 Mr Geoff Raby will stand down as the Chair of the Company and Mr Nick Bolkus has agreed to become the Chair of the Company.

The Company thanks Geoff for his service during this important part of the Company's development.

Nick will bring to the Chair role his extensive experience as detailed below.

2. Board Composition

With effect from 30 April 2019 Mr Geoff Raby and Mr Peter Hogan will stand down as Non-Executive Directors and Mr Michael Hughes has agreed to become a Non-Executive Director of the Company subject to completion of formal requirements.

The Company thanks Geoff and Peter for their service during this important part of the Company's development.

Michael will bring to the Non-Executive Director role his extensive experience as detailed below.

3. Nick Bolkus's experience

Nick is a former politician who was appointed to several federal ministerial positions. Post his political career, Nick ran and was a partner in corporate advisory firm Bespoke Approach and he is now operating his own business.

He is currently an independent Non-Executive Director of AustChina Holdings Limited (ASX: AUH) and the Chair or Director of multiple proprietary companies.

His extensive experience in corporate governance will support the Board in discharging its responsibilities effectively and building solid foundations to boost its performance.

4. Michael Hughes's experience

Michael is a highly regarded corporate advisor and the former head of corporate finance of Ord Minnett, with significant experience in equity capital, debt markets and fund management. He is currently Commercial Director of SeaLink Travel Group (ASX: SLK).

His valuable commercial input and analysis for new business development opportunities including mergers, acquisitions and key contracts will add value to the Company's growth and profitability. His deep experience in investor relations and connections with the investor community will also contribute strongly to the Company's further development of this area.

For further information, investors please contact:

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About Wiseway Group Limited

WiseWay (ASX:WWG) is a leading provider of integrated logistics in Australia 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