



Wiseway Group Limited
ABN 26 624 909 682

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ASX Announcement

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Wiseway Appoints Robert McNutt to the Board

Wiseway Group Limited (**Wiseway**) (ASX: WWG) announced today that the Board has appointed Mr Robert McNutt as a Non-Executive Director, as part of the company's global expansion strategy, especially in the US market.

Mr McNutt's most recent role was Chief Financial Officer at Lamb Weston, a US-based food processing company that is one of the world's largest producers and processors of frozen potato products. He brings decades of experience in leadership and senior managerial positions across US corporations, where he oversaw financial and strategic planning functions and worked on US-based and cross-border M&A transactions.

Wiseway's Chairman, Mr Michael Hughes commented, "Rob's deep insights into the US market, experience in the perishables and packaging sector, strong governance credentials, and extensive business network will be invaluable as Wiseway accelerates its organic growth in this region. We are excited to work with him on the Wiseway Board and look forward to his contribution to the Group".

Mr McNutt said, "Wiseway has a strategic vision and robust plans for long-term growth. I am honoured to be joining the Company's Board and look forward to contributing to the Group's growth ambitions in the US market and other regions."

The appointment of Mr McNutt comes after Ms. Lin Xu advised her intention to resign as a Non-Executive Director, effective 09 August 2021, due to her growing commitments with AZ Global.

Mr Hughes said: "The Board thanks Lin for her valuable contribution to Wiseway. Her excellent insights supported the Group's growth in e-commerce logistics and helped foster strong relationships with strategic partners in Asia. We wish her all the best in her future endeavours."

Ms Xu commented, "I am pleased and proud to have been part of Wiseway's growth story and its successful business diversification strategy. AZ Global will continue its strategic partnership with Wiseway as both pursue opportunities for mutual growth in the future."

Ends.

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About Wiseway Group Limited (the Company)

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 Asia-Pacific 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.

For more information, please visit www.wiseway.com.au