



Wiseway Group Limited
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4 April 2022

ASX Announcement: Board Update

Wiseway Group Limited (ASX: WWG, '**Wiseway**' or '**the Company**'), one of Australia's leading integrated freight and logistics operators, today announced the appointment of Ms Florence Tong as Executive Chair of the Board on an interim basis, effective immediately.

Ms Tong is currently Managing Director of the Company and will hold the role of Chair until a permanent appointment is secured.

The appointment follows the resignation on Saturday 2 April 2022 of Mr Michael Hughes, who has served as Wiseway Chair since November 2019.

Mr Rob McNutt has also resigned as Non-Executive Director, effective from close of business on Friday 8 April 2022.

Ms Florence Tong commented: "Wiseway is grateful for the contributions of Michael Hughes and Rob McNutt and for their guidance over what has been a period of growth and expansion for the company.

"We wish them both all the best in their future endeavours."

Authorised for release by the Company Secretary of Wiseway Group Limited.

ENDS

For further information, please contact:

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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