

5 February 2025

**Key dates**

**FY25 financial results and shareholder meeting dates**

Half-year results and interim dividend announcement	26 February 2025
Full-year results and final dividend announcement	27 August 2025
2025 Annual General Meeting	21 November 2025

FY25 dividend dates	Interim dividend	Final dividend
Ex-dividend date	14 March 2025	12 September 2025
Record date	17 March 2025	15 September 2025
Payment date	11 April 2025	10 October 2025

The closing date for receipt of nominations for election as a director at the 2025 Annual General Meeting is 19 September 2025.

As previously announced, the Company intends to hold its 2025 Annual General Meeting in a hybrid format enabling shareholder participation online and in-person, and further details will be published in due course.

Dates may be altered should circumstances require. Any changes will be advised to the ASX and shown in the event calendar on the Company’s investor center, which is available at: [www.wisotechglobal.com/investors](http://www.wisotechglobal.com/investors)

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Authorized for release to ASX by the Board of WiseTech Global Limited.

**Contact information**

**Investor Relations and Media**

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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 17,000<sup>1</sup> of the world’s logistics companies across 183 countries, including 46 of the top 50 global third-party logistics providers and 25 of the 25 largest global freight forwarders worldwide<sup>2</sup>.

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 5,600 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 [wisotechglobal.com](http://wisotechglobal.com) and [cargowise.com](http://cargowise.com)

<sup>1</sup> Includes customers on CargoWise and non-CargoWise platforms whose customers may be counted with reference to installed sites  
<sup>2</sup> 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

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