

5 March 2025

**Update on compliance with ASX Listing Rules 12.7 and 12.8**

WiseTech Global Ltd (WiseTech, the Company, ASX: WTC) wishes to update the market on its compliance with ASX Listing Rules 12.7 and 12.8.

As previously announced on 26 February 2025, due to the resignation of four directors, the Company only has two independent directors and therefore is not currently able to satisfy the requirement under ASX Listing Rule 12.7 that its Audit & Risk Committee comprise at least three non-executive directors. The Audit & Risk Committee did satisfy ASX Listing Rules 12.7 and 12.8 at the time when the half year financial statements were approved, and up to the point of the resignations of the four directors taking effect on 26 February 2025.

The Audit & Risk Committee is currently comprised of Charles Gibbon (Interim Chair) and Mike Gregg. Charles Gibbon served as Chair of the Audit & Risk Committee prior to WiseTech's listing and continued as a Committee member after listing.

In the next week, the new Audit & Risk Committee will meet to receive a briefing from the auditor, the Interim Chief Executive Officer (who was formerly the Chief Financial Officer) and the Interim Chief Financial Officer to open a line of communication with respect to any accounting judgments, financial disclosures and audit-related matters.

The Board intends to appoint additional independent directors as soon as practicable and expects that at least one appointment will occur within 4 weeks which should enable the Audit & Risk Committee to again be compliant with ASX Listing Rule 12.7, well before the full year financial statements come under consideration. In the interim period, the Board is satisfied that the current Audit & Risk Committee, with its two independent non-executive directors, will be able to properly discharge its responsibilities. It is intended that a new independent director will assume the position of Committee Chair in due course.

WiseTech confirms that it currently complies with ASX Listing Rule 12.8 and that the People & Remuneration Committee is currently comprised of non-executive directors Mike Gregg (Chair) and Charles Gibbon.

//ENDS

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

**Contact information**

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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 16,500<sup>1</sup> of the world's logistics companies across 195 countries, including 46 of the top 50 global third-party logistics providers and 24 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 5,800 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 [wisetechglobal.com](https://www.wisetechglobal.com) and [cargowise.com](https://www.cargowise.com)

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<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 2023 gross logistics revenue/turnover and freight forwarding volumes – updated 14 August 2024

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