

22 April 2026

Board Changes

WiseTech Global Limited (ASX:WTC; WiseTech; the Company) provides an update on an intended retirement and the appointment of a new Lead Independent Director and Chair of the Audit & Risk Committee.

Intended retirement

As previously disclosed in his Lead Independent Director's address to WiseTech's 2025 Annual General Meeting (AGM) held on 21 November 2025, Andrew Harrison re-joined the Board on 31 March 2025 in a transitional capacity and has had a longstanding plan to step down from his directorship once a new Board was in place. Since Andrew's appointment, four additional independent non-executive directors have been appointed to the Board, with the most recent appointment being Raelene Murphy, who was appointed after the 2025 AGM.

These appointments have been significant milestones in the Board's previously-announced renewal program.

Andrew has informed the Board that he intends to retire as a non-executive director effective 30 June 2026. The Board extends its sincere thanks and gratitude to Andrew for his dedicated service to the Company and for his outstanding stewardship during a period of significant change.

Following Andrew's retirement, the Company's independent non-executive directors will continue to comprise a majority of the Board.

Appointment of a new Lead Independent Director and Chair of the Audit & Risk Committee

In light of Andrew's intended retirement, the Board has appointed Raelene Murphy as its new Lead Independent Director, effective 1 May 2026. Raelene will also take over from Andrew as Chair of the Audit & Risk Committee, effective 1 May 2026. Raelene has been a member of the Audit & Risk Committee since she joined the Board on 1 January 2026 and brings deep financial expertise to the Company, from both her executive career as well as her extensive experience in chairing the audit and risk committees of other ASX-listed organizations.

To assist with a smooth transition, Andrew will remain a member of the Audit & Risk Committee and the People & Remuneration Committee until his retirement on 30 June 2026.

The Board is also progressing the search for an additional independent non-executive director.

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This announcement has been authorized for release by the Board of Directors of WiseTech Global Limited.

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About WiseTech Global

WiseTech Global is a leading developer and provider of innovative software solutions for the logistics, global trade and supply chain industries worldwide. Serving more than 22,000¹ logistics companies and other industry participants across 193 countries — including 46 of the top 50 global third-party logistics providers and 23 of the 25 largest global freight forwarders worldwide² — WiseTech delivers technology that drives productivity and integration across the supply chain. With the acquisition of e2open, WiseTech has expanded its network to encompass over 500,000 connected enterprises across manufacturing, logistics, channels and distribution, further strengthening its platforms and connectivity across the industry. With the vision to be the operating system for global trade and logistics, WiseTech is creating a multi-sided marketplace connecting carriers, logistics providers, importers, exporters and shippers.

We are relentless about innovation, adding over 6,300 product enhancements to our global CargoWise platform in the last five years³, 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 global reach.

To learn more about WiseTech Global or CargoWise, visit [wisetechglobal.com](https://www.wisetechglobal.com) and [cargowise.com](https://www.cargowise.com)

¹ Includes customers on CargoWise and non-CargoWise platforms whose customers may be counted with reference to installed sites, including deduplicated e2open customers.

² Armstrong & Associates: Top 50 Global 3PLs & Top 25 Global Freight Forwarders ranked by 2024 gross logistics revenue/turnover and freight forwarding volumes – updated 9 October 2025.

³ 2H21-1H26.

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