

20 November 2025

Board retirement and committee changes

WiseTech Global Limited (ASX:WTC; WiseTech; the Company) provides an update on the retirement of Michael Gregg, and changes to the composition of the Audit & Risk Committee and the Chair of the Nomination Committee.

As previously announced on 19 June 2025, Michael Gregg had informed the Board that he intended to retire prior to the 2025 Annual General Meeting, as part of the Board renewal program. The Board confirms that Mr. Gregg's retirement will take effect as of the close of business today, Thursday 20 November 2025. The Board extends its sincere thanks and appreciation to Mr. Gregg for his many meaningful contributions to the growth and success of WiseTech, and for his dedicated service to the Company as a Director since 2006.

From the close of business today, the Audit & Risk Committee will comprise independent non-executive directors Andrew Harrison (Chair of the Audit & Risk Committee), Roberto Castaneda and Sandra Hook.

Additionally, from the close of business today, Andrew Harrison will assume the role of Chair of the Nomination Committee.

The Board is continuing to progress discussions with additional director candidates, with a view to announcing the appointment of at least one additional independent non-executive director by 31 December 2025.

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

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About WiseTech Global

WiseTech Global is a leading developer and provider of software solutions to the logistics, global trade and supply chain industry globally. Our customers include over 17,000¹ of the world's logistics companies across 193 countries, including 47 of the top 50 global third-party logistics providers and 24 of the 25 largest global freight forwarders worldwide.²

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 5,700 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

¹ Includes customers on CargoWise and non-CargoWise platforms whose customers may be counted with reference to installed site

² 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

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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