

27 November 2025

**Appointment of additional Independent Non-Executive Director**

WiseTech Global Limited (ASX:WTC; WiseTech; the Company) is pleased to announce the appointment of Ms. Raelene Murphy to the Board of the Company as an additional Independent Non-Executive Director, with effect from 1 January 2026. In addition to joining the Board, Ms. Murphy will also become a member of the Audit & Risk Committee.

Ms. Murphy has extensive experience as a Non-Executive Director of ASX listed companies and as an Audit Committee Chair, including currently serving as Independent Non-Executive Director and Audit Committee Chair of Bega Cheese Limited (ASX:BGA) and Tabcorp Holdings Limited (ASX:TAH).

In addition to her board experience, Ms. Murphy also has over 35 years' executive experience in strategic, financial and operational leadership in both industry and professional advisory. In her professional advisory career, she specialised in operational and financial restructuring including merger and acquisition integration. She was formerly a Managing Director at KordaMentha and a Partner in a national accounting firm, where she led the corporate turnaround practice. Her industry experience includes as CEO of the Delta Group and senior executive roles in the Mars Group.

Ms. Murphy is a Fellow of Chartered Accountants Australia and New Zealand and a Member of Chief Executive Women.

This appointment is another important step in the previously-announced Board renewal program that has been underway to ensure the appropriate composition of independent directors with the right skillset mix to support WiseTech's future growth. Upon her appointment the WiseTech Board will consist of five independent directors and two executive directors.

Lead Independent Director Andrew Harrison said: *"On behalf of the Board, I'd like to welcome Raelene as an Independent Non-Executive Director of WiseTech and as a member of our Audit & Risk Committee. Her appointment marks further progress we are making in Board renewal and ensuring we have the appropriate skillset mix to support WiseTech's future growth. Raelene brings significant additional depth and expertise to the Board, particularly in the areas of audit, corporate governance and Australian public company experience. We're confident that she will make very valuable contributions to our Board, and are looking forward to working closely with her."*

The Board is continuing to consider additional director candidates, with a view to appointing one or more additional independent non-executive directors in the future.

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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 software solutions to the logistics, global trade and supply chain industry globally. Our customers include over 17,000<sup>1</sup> 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.<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 5,700 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 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 site

<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