

25 August 2026

Appointment of Non-Executive Director & ARC Chair

WiseTech Global Limited (ASX:WTC; WiseTech; the Company) is pleased to announce the appointment of Mr. Tim Ebbeck as an independent Non-Executive Director, effective 1 September 2026. In addition to joining the Board, Mr. Ebbeck will be appointed Chair of the Audit & Risk Committee, succeeding Ms. Raelene Murphy in that role. He will also become a member of the People & Remuneration Committee, and a member of the Nomination Committee.

Mr. Ebbeck is an experienced company director and senior executive with extensive leadership experience across the global technology sector. During his executive career, he held senior leadership roles with various major technology companies including as CEO of Oracle Australia and New Zealand, CFO and CEO of SAP Australia and New Zealand, CCO of NBN Co., and CFO of Compaq Australia and Unisys Australia. Mr. Ebbeck's vast experience spans financial management, corporate strategy, governance, transformation and the leadership of complex international technology businesses.

Mr. Ebbeck currently serves as a Nominee Non-Executive Director and Senior Advisor to AustralianSuper and, since May 2022, has represented AustralianSuper on the Board of Indara, one of Australia's leading digital infrastructure companies. He also currently serves as a Non-Executive Director of Readytech Holdings Limited and Central Coast Local Health District.

Mr. Ebbeck is a Fellow of CPA Australia, a Fellow of the Australian Institute of Leaders and Managers, and a Graduate Member of the Australian Institute of Company Directors.

The Board believes Mr. Ebbeck's deep global technology-sector experience, together with his strong financial, governance and leadership capabilities, will further strengthen the Board and complement the skills and experience of the Company's existing directors.

Mr. Ebbeck's appointment as Chair of the Audit & Risk Committee will also ensure that the composition of the Committee again satisfies the requirements of ASX Listing Rule 12.7 from 1 September 2026.

Independent Chair of WiseTech, Raelene Murphy, said: *"We are delighted to welcome Tim to the Board. He brings substantial experience as a senior executive in global technology companies, together with strong financial, governance and strategic capabilities that are highly relevant to WiseTech. Tim's appointment further strengthens the independence and capability of the Board, and we look forward to his contribution as a Non-Executive Director and Chair of the Audit & Risk Committee."*

As previously announced, the Board has been undertaking a renewal program to ensure the appropriate composition of independent directors with the right skillset mix to support WiseTech's future growth. Upon Mr. Ebbeck's appointment, the WiseTech Board will consist of five independent non-executive directors and two executive directors.

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

Contact information

Investor Relations and Media

INVESTOR RELATIONS:

Ross Moffat +61 412 256 224

MEDIA:

Claire Hosegood +61 411 253 663

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 and 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.