ASX Announcement: 2026/70

9 November 2026

WiseTech announces governance and company secretary changes

The Board of WiseTech Global Limited (ASX:WTC; WiseTech; the Company) is pleased to announce that Katrina Johnson will assume the newly-created role of Chief Governance Officer & Group Corporate Secretary, marking a further important step in the evolution of the Company's governance framework.

As a dedicated senior governance position, this role will continue to provide executive leadership for the continued strengthening of governance across the Group. Katrina will continue to report directly to the Board and CEO and to lead WiseTech's Corporate Governance & Regulatory Affairs team.

In addition, General Counsel Damien Sullivan has been appointed as an alternate company secretary of the Company, succeeding Co-Founder & Executive Director Maree Isaacs in that capacity who will retire from that function.

The changes to the roles are effective immediately.

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Authorized for release to ASX 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 20,000[1] logistics companies and other industry participants 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] - 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 6,500 product enhancements to our global CargoWise platform in the last five years[3], 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, visit wisetechglobal.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 2025 gross logistics revenue/turnover and freight forwarding volumes – updated 11 May 2026.
[3] FY22-FY26.