

6 August 2026

Update on compliance with ASX Listing Rule 12.7

WiseTech Global Ltd (ASX: WTC) wishes to update the market on its compliance with ASX Listing Rule 12.7.

As announced on 7 July 2026, WiseTech appointed Raelene Murphy as the Company's Independent Chair. This appointment was an important step in enhancing WiseTech's corporate governance frameworks and in responding to shareholder feedback.

Ms. Murphy has been Chair of WiseTech's Audit & Risk Committee (ARC) since 1 May 2026. Following Ms. Murphy's appointment as Independent Chair, the ARC does not currently satisfy the requirement under ASX Listing Rule 12.7 that the ARC be chaired by an independent director who is not the Chair of the Board.

WiseTech is committed to complying with the ASX Listing Rules. The Board considered whether to appoint one of its other Independent Non-executive Directors as the ARC Chair given Ms. Murphy's appointment as Independent Chair. The Board considers it in the best interests of the Company to maintain Ms. Murphy as both Independent Chair of the Board and Chair of the ARC for a short period, noting that this is a temporary, transitional arrangement. In forming this view, the Board considered the following:

- WiseTech is actively recruiting an additional Independent Non-Executive Director with appropriate accounting and finance experience to succeed Ms. Murphy as the Chair of the ARC. WiseTech intends to announce the appointment of an additional Independent Non-Executive Director within the next four weeks;
- the importance of maintaining continuity in the ARC Chair role as WiseTech finalizes its FY26 audit and full-year results reporting cycle. Given the intention to appoint an additional Independent Non-Executive Director imminently, the Board considered it preferable to retain Ms. Murphy in the role of ARC Chair in the short term to minimize the risk of disrupting continuity during the FY26 audit and full-year results reporting cycle, and to assist with a smooth handover to the new ARC Chair once appointed;
- Ms. Murphy played a key role in the review of the Company's half-year results for the six months ended 31 December 2025, working closely with management and the external auditor throughout the financial reporting and review process. She was also a joint signatory to the interim consolidated financial statements of the Company and its controlled entities for the half-year ended 31 December 2025;
- Ms. Murphy has over 35 years of experience in audit and finance matters and financial leadership roles (including as a partner in a national accounting firm), as well as extensive experience serving on the audit committees of other ASX-listed companies, including as Audit Committee Chair; and
- Ms. Murphy is a Fellow of Chartered Accountants Australia and New Zealand and has the requisite accounting expertise to ensure that the ARC continues to properly discharge its duties under its Charter during this transitional period.

The Board recognizes the importance of maintaining independent oversight of the Company's financial reporting, external audit and systems of risk management. To support the continued effectiveness and independence of the ARC, the following governance arrangements will continue:

- the ARC is comprised solely of, and includes all of, WiseTech's independent non-executive directors, ensuring that the ARC maintains an appropriate level of independence;
- all ARC members actively participate in the review of the Company's financial statements, significant accounting judgements, financial reporting processes and the effectiveness of internal controls;
- the external auditor meets privately with the independent non-executive directors, without management present, as part of each scheduled reporting cycle;
- the Interim Chief Financial Officer, external auditor and internal audit function report directly to the ARC on all significant financial reporting, audit, compliance and risk matters; and
- the ARC continues to operate in accordance with the responsibilities in its Charter and maintains direct access to external advisers where required.

The Board is satisfied that these arrangements provide appropriate and effective independent oversight of accounting judgments, financial disclosures, and audit-related matters for the Company during this transitional period. The Board considers that the experience and independence of the ARC members, together with the governance measures described above, ensure that the integrity of the Company's financial reporting and audit processes is maintained pending the appointment of an additional Independent Non-Executive Director.

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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 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.