

29 November 2023

ASX Announcement

Wiseway Group Limited
ABN 26 624 909 682

Registered office:
39-43 Warren Avenue
BANKSTOWN NSW 2200
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Notice of Change of Auditor

At Wiseway Group Limited's (**Wiseway** or the **Company**) Annual General Meeting held today, the shareholders approved the appointment of BDO Audit Pty Ltd ABN 33 134 022 870 (**BDO**) as the Company's auditor. The Australian Securities and Investments Commission (ASIC) has consented to the resignation of KPMG, the outgoing auditor.

The decision to appoint BDO was made following a review by the Board taking into consideration BDO's relevant expertise and competitive fee structure.

The appointment of BDO as the Company's auditor will be effective from today.

The Board would like to takes this opportunity to thank KPMG for their past assistance and professional services to the Company.

Authorised for release by the Board of Directors of Wiseway Group Limited.

Ends

For further information, please contact:

Investor enquiries

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Media enquiries

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About Wiseway Group Limited (the Company)

Wiseway (ASX: WWG) is a leading provider of integrated logistics solutions, with a global network of strategically located warehouses and facilities, and a large modern fleet of delivery vehicles.

Established in 2005 to serve the growing Australia-Asia Pacific trade industry, Wiseway has grown to become one of the top freight logistics providers in Australia. With multiple strategically located operation hubs in Australia, the US, and the Asia Pacific, the Company provides its large base of domestic and international customers with specialist cross-border logistics services including air freight, sea freight, import, export, domestic transportation, warehousing, and customs clearance.

For more information, please visit www.wiseway.com.au