

17 April, 2019

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ASX Announcement

Wiseway Group Limited (ASX:WWG)

Extension of Date for 2019 Annual General Meeting

Wiseway Group Limited (**Wiseway**) has sought and gained approval from the Australian Securities and Investments Commission (**ASIC**) to extend the time within which Wiseway must hold its annual general meeting (**AGM**) for the financial year ending 30 June 2019 (**2019 AGM**) to 30 November 2019.

Wiseway was incorporated as a public company limited by shares on 16 March 2018. In accordance with S250N(1) of the Corporations Act 2001 (Cth), a public company must hold an AGM within 18 months after its registration. Accordingly, as Wiseway was incorporated on 16 March 2018, Wiseway would otherwise be required to hold its 2019 AGM by no later than 16 September 2019.

Wiseway sought the extension of time so as to hold its 2019 AGM by no later than 30 November 2019 (consistent with the AGM timing requirements for other ASX listed entities with a 30 June year-end). Wiseway believes that the original 2019 AGM deadline of 16 September 2019 would not have provided Wiseway with the necessary timing to adequately prepare for its 2019 AGM, including completing the audit of its 30 June 2019 accounts, preparing and issuing to its shareholders the 2019 AGM notice of meeting documentation, and ensuring more generally that all other preparatory matters for the 2019 AGM could be satisfied.

On 15 April 2019, ASIC approved Wiseway's request to extend the period within which Wiseway must hold its 2019 AGM from 16 September 2019 to 30 November 2019 (**ASIC Approval**).

The ASIC Approval is subject to the following conditions:

- **30 November 2019 deadline:** Wiseway's 2019 AGM must be held by no later than 30 November 2019;
- **Market announcement:** by no later than 17 April 2019, Wiseway is required to make this market announcement outlining the need for the extension of time for the 2019 AGM and ensuring that this same announcement is made available on Wiseway's website; and
- **Shareholder queries:** Wiseway must ensure that any related shareholder queries in relation to the extension of time for the 2019 AGM are dealt with within a reasonable period of time and at no cost to shareholders.

For further information, investors please contact:

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About Wiseway Group Limited

WiseWay (ASX:WWG) is a leading provider of integrated logistics in Australia with a nation-wide network of strategically located warehouses and facilities and with a large modern fleet of trucks and delivery vehicles. The Company was established in 2005 and listed on ASX in October, 2018. WiseWay has grown to become one of the top three outbound air freight logistics providers in Australia with a specialist focus on Australia and China trade. WiseWay's focus is on cross-border logistics including air freight, sea freight, import services, domestic transportation, warehousing and customs clearance services, to a large customer base of domestic and international customers across its two main segments, general cargo and perishable cargo.

Website: www.wiseway.com.au