#### Notification of dividend / distribution

#### **Update Summary**

#### **Entity name**

WISETECH GLOBAL LIMITED

#### Security on which the Distribution will be paid

WTC - ORDINARY FULLY PAID

#### **Announcement Type**

Update to previous announcement

#### Date of this announcement

Tuesday March 12, 2019

#### Reason for the Update

Update to advise the NZD currency rate

#### Refer to below for full details of the announcement

#### **Announcement Details**

#### Part 1 - Entity and announcement details

#### 1.1 Name of +Entity

#### WISETECH GLOBAL LIMITED

#### 1.2 Registered Number Type

**ABN** 

#### **Registration Number**

41065894724

#### 1.3 ASX issuer code

**WTC** 

#### 1.4 The announcement is

Update/amendment to previous announcement

#### 1.4a Reason for update to a previous announcement

Update to advise the NZD currency rate

#### 1.4b Date of previous announcement(s) to this update

Wednesday February 20, 2019

#### 1.5 Date of this announcement

Tuesday March 12, 2019

#### 1.6 ASX +Security Code

**WTC** 



#### **ASX +Security Description**

ORDINARY FULLY PAID

#### Part 2A - All dividends/distributions basic details

#### 2A.1 Type of dividend/distribution

Ordinary

#### 2A.2 The Dividend/distribution:

relates to a period of six months

# 2A.3 The dividend/distribution relates to the financial reporting or payment period ending ended/ending (date)

Monday December 31, 2018

#### 2A.4 +Record Date

Monday March 11, 2019

#### 2A.5 Ex Date

Friday March 8, 2019

#### 2A.6 Payment Date

Friday April 5, 2019

# 2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

No

#### 2A.8 Currency in which the dividend/distribution is made ("primary currency")

AUD - Australian Dollar

# 2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form

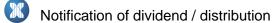
AUD 0.01500000

# 2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market?

Yes

# 2A.11 Does the entity have a securities plan for dividends/distributions on this +security?

We have a Dividend/Distribution Reinvestment Plan (DRP)



2A.11a If the +entity has a DRP, is the DRP applicable to this dividend/distribution?

Yes

2A.11a(i) DRP Status in respect of this dividend/distribution

2A.12 Does the +entity have tax component information apart from franking?

No

Part 2B - Currency Information

2B.1 Does the entity default to payment in certain currencies dependent upon certain attributes such as the banking instruction or registered address of the +securityholder? (For example NZD to residents of New Zealand and/or USD to residents of the U.S.A.).

Full DRP

2B.2 Please provide a description of your currency arrangements

AUD is the primary currency for dividends, except shareholders that have provided NZ banking details will be paid cash dividends in NZD

2B.2a Other currency/currencies in which the dividend/distribution will be paid:

NZD - New Zealand Dollar NZD 0.01567200

2B.2b Please provide the exchange rates used for non-primary currency payments

AUD 1 = 1.0448 NZD

2B.2c If payment currency equivalent and exchange rates not known, date for information to be released

**Estimated or Actual?** 

Actual

Wednesday March 13, 2019

2B.3 Can the securityholder choose to receive a currency different to the currency they would receive under the default arrangements?

No

Part 3A - Ordinary dividend/distribution

3A.1 Is the ordinary dividend/distribution estimated at this time?

3A.1a Ordinary dividend/distribution estimated

amount per +security

AUD Nο

3A.1b Ordinary Dividend/distribution amount per security

AUD 0.01500000

3A.2 Is the ordinary dividend/distribution

franked?

3A.2a Is the ordinary dividend/distribution fully

franked?

Yes Yes

3A.3 Percentage of ordinary dividend/distribution that is franked

100.0000 %

3A.4 Ordinary dividend/distribution franked amount per +security

AUD 0.01500000

3A.6 Ordinary dividend/distribution unfranked amount per +security excluding conduit foreign income amount

AUD 0.00000000

3A.7 Ordinary dividend/distribution conduit foreign income amount per security

AUD 0.00000000

3A.3a Applicable corporate tax rate for franking credit (%)

30.0000 %

3A.5 Percentage amount of dividend which is

unfranked

0.0000 %

Part 4A - +Dividend reinvestment plan (DRP)

# 4A.1 What is the default option if +security holders do not indicate whether they want to participate in the DRP?

Do not participate in DRP (i.e. cash payment)

4A.2 Last date and time for lodgement of election notices to share registry under DRP

Tuesday March 12, 2019 17:00:00

4A.3 DRP discount rate

0.0000 %

4A.4 Period of calculation of reinvestment price

Start Date End Date

Wednesday March 13, 2019 Tuesday March 19, 2019

4A.5 DRP price calculation methodology

The average of the daily volume weighted average price (VWAP) of shares sold in the normal course of trade on the market operated by ASX

4A.6 DRP Price (including any discount): 4A.7 DRP +securities +issue date

AUD Friday April 5, 2019

4A.8 Will DRP +securities be a new issue?

+issue date?

Yes

Yes

4A.9 Is there a minimum dollar amount or number of +securities required for DRP participation?

4A.10 Is there a maximum dollar amount or number of +securities required for DRP participation?

4A.11 Are there any other conditions applying to DRP participation?

Yes

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#### 4A.11a Conditions for DRP participation

To participate, shareholders must have a registered address in, and be a resident of, Australia or New Zealand at the record date

#### 4A.12 Link to a copy of the DRP plan rules

http://ir.wisetechglobal.com/investors/

#### 4A.13 Further information about the DRP

#### Part 5 - Further information

#### 5.1 Please provide any further information applicable to this dividend/distribution

#### 5.2 Additional information for inclusion in the Announcement Summary