

MARKET ANNOUNCEMENT

02 August 2023

Annual Shareholders' Meeting

Trade Window Holdings Limited (NZX: TWL) advises that it intends to hold its annual meeting of shareholders on **Thursday, 31 August 2023 (NZT)**. The exact time and date of the annual meeting will be confirmed in the notice of meeting which will subsequently be provided. Shareholders will be able to attend the meeting through a virtual meeting platform only. Further details will be provided in the Notice of Meeting, which will be distributed in due course.

Nomination of Directors

Director nominations are open today **02 August 2023 (NZT)** and will close at 5:00 pm on **Friday, 18 August 2023 (NZT)**. Nominations must be made in writing and may only be made by a security holder entitled to attend and vote at the Annual Shareholders' Meeting.

Nominations should be sent by post to Andrew Balgarnie, Chief Strategy Officer.

Nominations must be accompanied by written consent of the person being nominated, together with their brief biographical details and sufficient information to enable shareholders to make an informed decision as to whether or not to elect the candidate (for inclusion in the Notice of Meeting).

This announcement is made pursuant to Listing Rule 2.3.2.

ENDS

About TradeWindow:

Founded in December 2018, TradeWindow is an NZX-listed software company that provides digital solutions for exporters, importers, freight forwarders, and customs brokers to drive productivity, increase connectivity, and enhance visibility. TradeWindow's software solutions integrate to form a cohesive digital trade platform that enables customers to more efficiently run their back-end operations, share information and securely collaborate with a global supply chain made up of customers, ports, terminals, shipping lines, banks, insurance companies, and government authorities.

www.tradewindow.io

This announcement is authorised for release on NZX by:

Andrew Balgarnie

Chief Strategy Officer

andrew@tradewindow.io