

MARKET RELEASE

31 AUGUST 2023

2023 annual shareholder meeting presentation and speeches

TradeWindow (NZX: TWL), the global trade software business, attaches the presentation and speeches to be given by Independent Chair Alasdair MacLeod and Executive Director AJ Smith at the company's Annual Shareholders Meeting this morning.

In the presentation TradeWindow maintains guidance for FY24 trading revenue of \$7.0 million to \$8.0 million and reducing average monthly cash outflow from \$1.0 million for the second half of FY23 to \$400,000 for the second half of FY24.

TradeWindow also notes in the presentation that – subject to shareholder approval at the meeting of the planned strategic partnership with nChain – the UK technology company intends to nominate its Chief Revenue Officer Leandro Nunes to the board.

Under the terms of the strategic agreement, nChain is entitled to nominate a director to take a seat on TradeWindow's board so long as it maintains a 15% shareholding in the company.

Further detail on the guidance and the planned nomination is covered in the presentation and speeches.

Annual shareholder meeting details:

Time: 11am (NZT)

Annual Meeting link: <https://meetnow.global/nz>

No physical place of meeting will be made available.

Released for and on behalf of TradeWindow by:

Deidre Campbell
Chief Financial Officer

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

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