

MARKET RELEASE

11 June 2026

## Director resignation – AJ Smith

TradeWindow (NZX/ASX: TWL), a global trade software company, announces Mr AJ Smith has resigned as a Non-Executive Director of the company.

Mr Smith has advised that following his resignation it is his intention to sell the balance of his shareholding in the Company.

TradeWindow Chair Alasdair MacLeod thanked Mr Smith for his contribution to the company and wished him well for the future. Mr Smith's resignation is effective today.

Released for and on behalf of TradeWindow by:

Dewald van Rensburg  
Acting Chief Executive 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](http://www.tradewindow.io)

### Further information:

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