

ASX RELEASE

29 June 2021

Straker Translations Limited (ASX: STG) – Date of Annual Meeting and Closing Date for Director Nominations

Straker Translations Limited (ASX: STG) announces that its 2021 Annual Meeting is to be held on Wednesday 25 August 2021 in Auckland, New Zealand. Other details relating to the meeting will be advised in the Notice of Meeting, which will be distributed in due course.

For the purposes of ASX Listing Rule 3.13.1, Straker advises that the closing date for nominations for directors will be 7 July 2021. All nominations must be received by 5.00pm (NZST) on the closing date.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting and should be accompanied by consent in writing of the person nominated and contain sufficient information to enable shareholders to make an informed decision as to whether or not to elect the candidate.

Nominations should be emailed to Straker's Company Secretary, Sally McDow, at Company.Secretary@boardroomlimited.com.au or mailed to Sally McDow, BoardRoom Pty Limited, Level 12, Grosvenor Place, 225 George Street, Sydney, NSW 2000, Australia.

This announcement has been approved for release by the Board of Straker Translations Limited.

For further information, please contact:

Sally McDow
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