

ASX RELEASE

18 August 2021

Straker Translations Limited (ASX: STG) –Annual Meeting Change to Virtual Only

Straker Translations Limited (ASX: STG) announces that the format of its 2021 Annual Meeting due to be held on Wednesday 25 August 2021 in Auckland, New Zealand has been changed due to the 7 day Auckland covid lockdown announced on 17 August 2021. Consequently, the Annual Meeting will now be held virtually only and there will be no physical meeting venue in Auckland. The dial in details remained unchanged.

You can register for the virtual webinar at this link. You will be asked for your holder number when registering which is required if you wish to ask questions at the AGM. We will allow non-shareholders to attend and simply put "non shareholder" in the form when registering.

https://us02web.zoom.us/webinar/register/WN_NcLKh3KFQmSuk8ZTLFFxqA

The full notice of meeting including voting login details is available on our website at the following link:

<https://www.strakertranslations.com/wp-content/uploads/2021/07/Notice-of-Annual-Meeting-to-be-held-on-25-August-2021-with-Proxy-Form.pdf>

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

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