

3 July 2023

ASX and MEDIA RELEASE

Company Secretary Appointment/Resignation

Straker Translations Limited (ASX: STG) advises that Sally McDow has resigned as Company Secretary of STG. The Board thanks Ms McDow for her hard work and dedication.

STG is pleased to announce Matilda Emmanuel, In House Counsel, has been appointed Company Secretary effective 1 July 2023. Ms Emmanuel has more than 20 years' experience in Legal Executive, Legal Advisor, In House Counsel, Commercial Officer, and Privacy Officer roles.

Authorisation

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

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About Straker Translations

Based in New Zealand Straker provides next generation language services supported by a state-of-the-art technology stack and robust Al layer to clients around the world. By combining the latest available technologies with linguistic expertise, Straker's solutions are scalable, cost-effective, and accurate. Through technical innovation and data analytics, Straker is a proven partner in future-proofing global communications.