

19 October 2023

ASX and MEDIA RELEASE

Change of Company Secretary

Straker Limited (ASX: STG) advises that Matilda Emmanuel has resigned as Company Secretary of STG effective today. Ms Emmanuel has been a dedicated and valuable member of our team, and the Board of Directors would like to extend their sincere appreciation for her help and guidance during her tenure.

STG has appointed its Chief Financial Officer, David Ingram, as Company Secretary effective immediately. Mr Ingram is the person nominated under Listing Rule 12.6 for communication with ASIC with regard to Listing Rule matters.

Authorisation

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

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About Straker

Based in New Zealand Straker provides next generation language services supported by a state-of-the-art technology stack and robust AI 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.

For more information visit: www.straker.ai

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