

1<sup>st</sup> December 2022

## **ASX and MEDIA RELEASE**

### **Straker Translations Board and Committee compositions**

Straker Translations Limited (ASX: STG) today announces Non-Executive Director Paul Wilson has retired from the company and will be replaced by James Johnstone from Bailador Technology Investments Limited.

“Straker thanks Paul Wilson for his support and wisdom over the past seven years and his experience on the Board will be missed. He is replaced by James Johnstone, Partner at Bailador Technology Investments Limited who is well known to Straker having previously been a Board member prior to IPO” says Heith Mackay-Cruise, Chair of the Straker Board.

Following the Board changes, the composition of the Board and its Committees will be as set below with Steve Bayliss appointed Chair of the People & Culture Committee.

#### Board

Independent Chair: Heith Mackay-Cruise

CEO: Grant Straker

Independent Non-executive Directors: Amanda Cribb and Steve Bayliss

Non-executive Directors: Steve Donovan and James Johnstone

#### Audit & Risk Committee

Independent Chair: Amanda Cribb

Members: Steve Donovan, James Johnstone and Heith Mackay-Cruise

#### People & Culture Committee

Independent Chair: Steve Bayliss

Members: Amanda Cribb and Heith Mackay-Cruise

Mr Mackay-Cruise added “These changes to Board and Committee structures enhance the governance of the organisation and allow for an appropriate balance across our Board skills matrix.”

### **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 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.