

Straker Translations Limited
Level 2, Building 3
61 Constellation Drive
Rosedale 0632
NEW ZEALAND

ARBN: 628 707 399
Ph: +64 9 801 0648

www.strakertranslations.com
investors@strakertranslations.com

ASX ANNOUNCEMENT

29 June 2020

Date of Straker 2020 Annual Meeting and Closing Date for Director Nominations

Straker Translations Limited (ASX:STG) announces that its 2020 Annual Meeting is to be held on Wednesday 26 August 2020 at 4:00pm (NZST) 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 8 July 2020. 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, Laura Newell, at Company.Secretary@boardroomlimited.com.au or mailed to Laura Newell, 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:

Laura Newell, Company Secretary
E: Company.Secretary@boardroomlimited.com.au
P: +61 2 9290 9600

About Straker Translations

Based in New Zealand, Straker Translations has established itself as a world leading Ai data driven translation platform powering the global growth of businesses.

Straker Translations has developed a hybrid translation platform that utilises a combination of Ai, machine-learning and a crowd-sourced pool of freelance translators. The Company's cloud-based platform manages the end-to-end translation process, leveraging Ai, machine-learning (both inhouse and third party owned engines) to create a first draft translation and subsequently matching the

customer's content with one or more of the approximately 13,000 crowd-sourced human freelance translators for refinement.

This process is managed using Straker's proprietary "RAY Translation Platform", which has been developed over eight years and is an enterprise grade, end-to-end, cloud-based platform. By leveraging machine translations and its big data assets, the RAY Translation Platform enables the delivery of faster and more accurate translations, lowering the time and cost to deliver versus traditional translation services. The platform can be integrated directly into customers' systems and consists of a customer dashboard, machine translation integration and modules for assisting and managing translators.

For more information visit: www.strakertranslations.com