

ASX Announcement

Straker Limited (ASX: STG) – Director Resignation and Appointment

Auckland, New Zealand – 1 May 2025 – Straker Limited (ASX: STG) ("Straker" or the "Company"), a global leader in AI-powered language technology solutions, today announces the resignation of Mr. James Johnstone as a Non-Executive Director of the Company, effective immediately.

The Board of Directors would like to thank Mr. Johnstone for his valuable contribution, dedication, and insights during his tenure. His guidance has been appreciated as Straker has substantially evolved its offering in the dynamic language technology sector.

The Company is pleased to announce the appointment of Ms. Helen Foley as a Non-Executive Director, effective immediately. Ms. Foley is the Chief Financial Officer at Bailador Technology Investments (ASX: BTI), a leading Australian technology growth capital fund and a significant shareholder in Straker.

Ms. Foley brings extensive experience in technology investment, strategy, and governance. Her deep understanding of the technology landscape and growth-oriented businesses will be a significant asset to Straker.

Ms Foley will also join the Company's People and Culture Committee.

Straker Chair, Ms. Linda Jenkinson, commented: "We extend our sincere gratitude to James for his commitment and service to Straker. We wish him well in his future endeavours. We are delighted to welcome Helen to the Board. Her experience and perspective from Bailador will be invaluable as we execute our strategic objectives and build shareholder value."

Authorisation

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

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About Straker

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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