

1 September 2011

Manager of Company Announcements
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

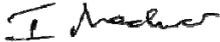
By E-Lodgement

COMPANY SECRETARY APPOINTMENT/RESIGNATION

In accordance with ASX Listing Rule 3.16.1 Stratatel Limited (ASX: STE) advises that Ms Sarah Smith has been appointed to the role of Company Secretary effective immediately.

Ms Smith replaces Ms Shannon Robinson as Company Secretary. The Company would like to thank Ms Robinson for her services over the period she has been Company Secretary.

Yours faithfully



Ian Macliver
Chairman

